

**City of South Lyon  
Downtown Development Authority  
Minutes  
December 13, 2012**



The meeting was called to order at 8:45am.

PRESENT: Childs, Fagin, Gerdom, Jarrett (8:45), Poole  
ABSENT: Stowe  
OTHERS PRESENT: Debbie Nogle, Administrative Assistant

**APPROVAL OF AGENDA:**

MOTION by Childs  
SUPPORTED by Stowe  
RESOLVED, to approve the December 13, 2012 Agenda.  
ALL AYES, MOTION CARRIED.

**APPROVAL OF MINUTES:**

MOTION by Gerdom  
SUPPORTED by Childs  
RESOLVED, to approve the meeting minutes of November 8, 2012.  
ALL AYES, MOTION CARRIED

**PUBLIC COMMENT**

No Comment

**NEW BUSINESS: FARMERS MARKET**

There was discussion regarding the Farmers Market. The Board asked the committee to assemble a job description for the Market Manager so that the job can be posted. More discussion on the time and day of the market continued with Stowe recommending the market remain on Wednesday.

**BOARD COMMENT**

**ADJOURNMENT**

MOTION by Childs  
SUPPORTED by Gerdom  
RESOLVED that the meeting be adjourned.

The meeting was adjourned at 9:28am.

The next meeting will be Thursday, December 13, 2012

Respectfully Submitted

*Debbie Nogle*