

City of South Lyon
Downtown Development Authority
Minutes
September 13, 2012



The meeting was called to order at 8:34am.

PRESENT: Bifano, Childs, Fagin, Gerdom, Grimes, Jarrett (8:46am),
Murphy, Poole

ABSENT: Stowe

OTHERS PRESENT: Debbie Nogle, Administrative Assistant
RoseAna Twitchell

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

MOTION by Childs
SUPPORTED by Murphy
RESOLVED, to table the Minutes of July 12, 2012 to the next DDA Board Meeting on
October 11, 2012
ALL AYES, MOTION CARRIED

PUBLIC COMMENT

No Comment

NEW BUSINESS: INTRODUCTION OF DEBBIE NOGLE

David Murphy introduced Debbie Nogle as the new DDA Liaison for the Downtown
Development Authority.

NEW BUSINESS: FARMERS MARKET

Murphy stated there was a lack of communication between the DDA and the Farmers
Market Committee. RoseAna would like funds from the Farmers Market carry over into
the next fiscal year due to the Market still in operation being split through the different
fiscal years.

OLD BUSINESS: MARKETING AND PROMOTIONS

Mary Poole asked the DDA Board to approve \$500.00 in contributions to the 2012
pumpkinfest.

MOTION by Poole
SUPPORTED by Jarrett
RESOLVED, to approve a sponsorship in an amount of 500.00 for the 2012 Pumpkinfest.
ALL AYES, MOTION CARRIED

BOARD COMMENT

ADJOURNMENT

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

The meeting was adjourned at 10:05am.

The next meeting will be Thursday, October 11, 2012

Gary Fagin, Chair

Debbie Nogle, Administrative Assistant