

**City of South Lyon**  
**Downtown Development Authority Board Meeting**  
**January 11, 2018, Thursday, 8:30 a.m. at South Lyon City Hall, 335 S. Warren St.**  
**AGENDA**

- I. **Call to Order**
- II. **Approval of the Agenda**
- III. **Roll Call**
- IV. **Approval of the December 14, 2017 Board Meetings Minutes**
- V. **Citizen Comments**
- VI. **New Business:**
  - A. Farmers Market Report
  - B. DDA - Economic Development Activity Update:
    - 1. Downtown Business & Property Owners Meetings (Last Thurs.) to resume 1/25
  - C. Buildings & Property Sale/Lease, Business Recruitment & New Business Activity Update on Enforcement of Maintenance Ordinance re: 4 Downtown Buildings
  - D. Update on Liquor License Ordinance Subcommittee
  - E. Platform Dining: Research and Proposed Policy as requested by City Council, to be discussed at the **DDA Board Retreat on 2/15**.
  - F. 2018 DDA Board Meetings (Combined Bd Mtg & Retreat on 2/15)
- VII. **Old Business:**
  - A. DDA Board Member Attendance
  - B. DDA Events/Committees Update to be discussed at the **Bd. Retreat, 2/15**
  - C. Cool Yule Discussion re: DDA Participation? Next Year? (Discuss at **Bd. Retreat, 2/15**)
  - D. Update on No Truck Turns at Lake & Lafayette Streets
  - E. Status of New Downtown Area Historic Walking Tour/Brochure
  - F. Update on Installation of Cable & Hardware on Banner Poles on N. Lafayette
    - 1. Proposed procedures/policy to be discussed at the **Board Retreat, 2/15**
- VIII. **Other Items:**
- IX. **Board Member Comments**
- X. **Adjournment**

Next Board Meeting is Thursday, February 15, 2018

*The DDA Board meets on the 2nd Thursday of the month at 8:30 a.m. at South Lyon City Hall, 335 S. Warren.  
**All Board Meetings shall end no later than 10:30 a.m.***

**Board Members**

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