

City of South Lyon
Downtown Development Authority Board Meeting
November 8, 2018, Thursday, 8:00 a.m. at South Lyon City Hall, 335 S. Warren St.
REVISED AGENDA

- I. Call to Order**
- II. Approval of the Agenda**
- III. Roll Call**
- IV. Approval of the October 11, 2018 DDA Board Meetings Minutes**
- V. Citizen Comments**
- VI. New Business:**
 - A. Welcome New DDA Board Member Jeff Heinanen
 - B. Farmers Market Manager Report
 - 1. End of Season Vendor Meeting
 - C. Proposed Code of Ethics for DDA Board
 - D. DDA - Economic Development Activity Update:
 - 1. Enforcement of Maintenance Ordinance: Update
 - 2. Buildings for Sale/Lease, Business Recruitment & Business Activity Update
 - 3. Downtown Business & Property Owners Meetings, Next Mtg. 10/25
 - 4. Economic Development & DDA Annual Report for FY2017/2018
 - E. Ribbon Cutting for 115/117 N. Lafayette & FY17/18 Downtown Investment Media Event
- VII. Old Business:**
 - A. Brotoberfest
 - B. Holiday Gift Guide
 - C. Downtown & City-wide Events Calendar Next Steps
 - D. Kids Trick-or-Treat: October 25 a Success
 - E. Ladies Night Out: November 16 Event Update
 - F. Small Business Saturday: November 24 Update
 - G. Cornstalks: Update
 - H. Cool Yule: December 1 Event Update
 - I. Holiday Lighting (DDA Trees): Update
 - J. Downtown Business Directory: New Edition Update
- VIII. Board Member Comments**
- IX. Adjournment**

Next Board Meeting is Thursday, December 13, 2018

*The DDA Board meets on the 2nd Thursday of the month at **8:00 a.m.** at South Lyon City Hall, 335 S. Warren.
All Board Meetings shall end no later than 10:00 a.m.*

Board Members

Gene Carroll, Chair	gcarroll@neumannsmith.com	(248) 352-8310
Dereck Mashburn, Vice Chair	dereck.mashburn@gmail.com	(586) 713-2389
Jennifer Dunigan, Treasurer	TheChristmashouse1@gmail.com	(248) 921-4140
Marsha Calus, Secretary	marsha@exquisitekitchens.net	(248) 704-9624
Abe Ayoub	soldabe@comcast.net	(248) 939-6432
Mark Childs	mark@southlyoncycle.com	(248) 437-0500
Anne Buchtrup	thelemonreesouthlyon@gmail.com	(989) 400-9748
Jeff Heinanen	jheinanen@warmnup.com	(313) 218-4027
Paul Zelenak, City Manager	pzelenak@southlyonmi.org	(248) 437-1735

Economic Development/DDA Director

Robert Donohue	Robert@southlyonmi.org	(248) 437-1735
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