

City of South Lyon
Downtown Development Authority Board Meeting
February 15, 2018, Thursday, 6:00 p.m. at South Lyon Hotel, 201 N. Lafayette St.
AGENDA

- I. **Call to Order**
- II. **Approval of the Agenda**
- III. **Roll Call**
- IV. **Approval of the January 11 DDA Board Meetings Minutes**
- V. **Citizen Comments**
- VI. **New Business:**
 - A. Resignation of Cheryl Wickham effective March 1, 2018
 - B. Recommendation to fill Board Vacancy: Mark Childs (see application attached)
 - C. Election of a new Vice Chair
 - D. Election of a Treasurer
 - E. Approval of Farmers Market Pay Increase, Invoice for January, 2018 (2018 Budget info)
 - F. DDA - Economic Development Activity Update:
 - 1. Buildings for Sale/Lease, Business Recruitment & Business Activity Update
 - 2. Downtown Business & Property Owners Meetings (Always Last Thurs.),Next Mtg.2/22
- VII. **Old Business:**
 - A. DDA Board Member Attendance & By-Laws Amendment
 - B. DDA Financial report Summary and TIF Info re: Final Payment for Wells St. P-Lot
 - C. 2018 DDA Board Meeting Schedule
 - D. Enforcement of Maintenance Ordinances re: 4 Downtown Buildings, Update
- VIII. **Other Items:**
- IX. **Board Member Comments**
- X. **Adjournment**

Next Board Meeting is Thursday, March 8, 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

Lynne Ladner, City Manager	lladner@southlyonmi.org	(248) 437-1735
Gene Carroll, Chair	gcarroll@neumannsmith.com	(248) 352-8310
Tracey Hill	traceyhillphotography@gmail.com	(248) 808-4950
Marilyn Smith	southlyonresale@hotmail.com	(248) 437-5055
Cheryl Wickham, Vice Chair	divineyoga@sbcglobal.net	(248) 437-9642
Jennifer Dunigan	TheChristmashouse1@gmail.com	(248) 921-4140
Abraham Ayoub	soldabe@comcast.net	(248) 939-6432
Marsha Calus	marsha@exquisitekitchens.net	(248) 704-9624
Dereck Mashburn	dereck.mashburn@gmail.com	(586) 713-2389
	Economic Development/DDA Director	
Robert Donohue	Robert@southlyonmi.org	(248) 437-1735