

City of South Lyon
Downtown Development Authority Board Meeting
September 13, 2018, Thursday, 8:00 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 July 12, 2018 DDA Board Meetings Minutes, No quorum for Aug. 9 Mtg.**
- V. Citizen Comments**
- VI. New Business:**
 - A. Discussion of an Application for Appointment to the DDA from Norm Fultz dated 8/31/18
 - B. New City Manager to fill the "City Manager" DDA Board Seat in October
 - C. MDA's Annual Michigan Downtowns Conference in Frankenmuth, October 11 & 12
 - D. Farmers Market Manager Report
 - 1. Vendor Update
 - 2. Pumpkin Fest Update (Market & Float in the Parade)
 - E. 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.8/30
- VII. Old Business:**
 - A. Holiday Gift Guide: Sign-ups/Contracts for Individual Business Advertising, Now thru 9/27
 - B. Downtown & City-wide Events Calendar Next Steps
 - C. Brotoberfest, October 20 Event Update
 - D. Kids Trick-or-Treat, October 25 Event Update
 - E. Ladies Night Out, November 16 Event Update
 - F. Cool Yule, December 1 Event Update
 - G. Downtown Business Directory: New Update
- VIII. Other Items:**
- IX. Board Member Comments**
- X. Adjournment**

Next Board Meeting is Thursday, October 11, 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

_____, City Manager

Economic Development/DDA Director

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