

City of South Lyon
Downtown Development Authority Board Meeting
December 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 November 8, 2018 DDA Board Meetings Minutes**
- V. Citizen Comments**
- VI. New Business:**
 - A. Purchase of Trash Cans (Replace existing) and Flower Pot Holders from Superb Fabricating
 - B. Schedule DDA Bd Retreat for an evening in **Week of** February 4, Feb 11, or March 4, 2019
 - C. DDA - Economic Development Activity Update:
 - 1. Enforcement of Maintenance Ordinance: Update
 - 2. Buildings for Sale/Lease, Business Recruitment & Business Activity Update
 - 3. Questions RE: Economic Development & DDA Annual Report for FY2017/2018
- VII. Old Business:**
 - A. Ribbon Cutting for 115/117 N. Lafayette held on 11/15
 - B. Holiday Gift Guide Distribution
 - C. Ladies Night Out: November 16 Event Feedback
 - D. Small Business Saturday: November 24 Feedback
 - E. Cool Yule: December 1 Feedback
 - F. Heinanen Tree Lighting: December 1 Feedback
 - G. Holiday Lighting (DDA Trees): Feedback
 - H. Downtown Business Directory: Distributed the week of 12/3
 - I. 2 DDA Board Vacancies: Resignations effective 12/31 (Marsha & Abe), Process & Next Steps
- VIII. Board Member Comments**
- IX. Adjournment**

Next Board Meeting is Thursday, January 10, 2019

*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	thelemontreesouthlyon@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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