**City of South Lyon**

**Downtown Development Authority Agenda**

**February 11, 2016**

**8:30 a.m.**

**Call to Order**

**Roll Call**

**Approval of the Agenda**

**Approval of the January 14, 2016 Minutes**

**Citizen Comments**

**New Business**

1. Review DDA Financials – 2015-2016 budget, expenditures, cash reserves, prepare budget for submission to City Manager for 2016-2017/2017-2018 budget

**Old Business**

1. Over the Road Banner
2. Committee Updates:
   1. Marketing & Promotions
      1. Discussion regarding updating improving/increasing holiday decorations in Downtown
   2. Farmers Market
      1. Discussion regarding Market Rules and Regulations
      2. Purchase of Enclosed Trailer – no new information

**Tabled Business**

1. Crosswalk Striping
2. DDA Board Vacancy

**Board Member Comments**

**Adjournment**

**Upcoming Meetings**

*The DDA Board meets on the 2nd Thursday of the month at 8:30 a.m. at South Lyon City Hall, 335 S. Warren.*

**Board Members**

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(2) vacant seat