

Lyons DDA
212 Water St, PO Box 175
Lyons, MI 48851

Regular Meeting Minutes for September 25, 2024 - Unapproved

- I. Meeting called to order at 6:39 pm by Sherrie Mason
- II. Roll Call: Alison Irey, Joe Farrington, Sherrie Mason, Lance Cherpes, Brandi Anderson, Mattie Cook-Hildebrandt
Absent: Sondra Cherpes
Guests: None
- III. Minutes: Motion by Farrington, seconded by Irey, to approve meeting minutes from August 15, 2024 with the correction of the meeting date. Motion carried.
- IV. No public comment
- V. Status of the Comfort Station – work has been completed by the Eagle Scout project and looks great
- VI. TIF Plan Update – Farrington reported that Jon Houserman has been working with the village attorneys and accountant to get the DDA into compliance after speaking with the state about the requirements
- VII. Discussion about adding downtown cameras to the list of development plan ideas
- VIII. Discussion about downtown holiday decorations
 - i. Mason reported that the village will be considering at their next regular meeting whether to contract with Hometown Decoration and Display, LLC for the annual pole decorations downtown to be covered by the DDA
 1. The cost is \$568 total (\$71 each for 8 poles with electrical outlets on Bridge St)
- IX. Discussion about RAP Fund – Farrington will be in touch with Jon Houserman regarding whether the DDA qualifies for this fund
- X. Member comments – None
- XI. Motion by Cook-Hildebrandt, seconded by Farrington to adjourn. Adjourned Meeting at 7:08 pm

Respectfully submitted by Mattie Cook-Hildebrandt

Next meeting scheduled for 6:30 pm November 25, 2024 at Lyons Bar