

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

Special Meeting Minutes for November 21, 2024 - Approved

- I. Meeting called to order at 6:32 pm by Joe Farrington at Lyons Bar
 - II. Roll Call: Alison Irey, Joe Farrington, Sondra Cherpes, Lance Cherpes, Mattie Cook-Hildebrandt
Absent: Sherrie Mason, Brandi Anderson
Guests: None
 - III. Approval of the Agenda: Motion by Farrington, supported by Cook-Hildebrandt to approve the agenda. 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 Approval – Farrington presented changes made for the 2024 Amended TIF Plan:
 - a. Amended additions to the plan include:
 - i. Fish Ladder Stairs
 - ii. Downtown Cameras
 - iii. Bike Trail
 - iv. Hazel Devore Island
 - v. Kayak Launch
 - vi. Mill-Race
 - b. Updated population of DDA district
 - c. Updated assessed value date to December 31, 2024
- Cook-Hildebrandt made a motion to approve the amended plan, and Lance Cherpes seconded. Motion carried.
- VII. DDA Bylaws Approval: Review of the bylaws with an amendment to Article IV, Section 3 to update the meeting dates and time. Motion by Lance Cherpes, seconded by Cook-Hildebrandt, to approve the bylaws. Motion carried.
 - VIII. Motion by Sondra Cherpes, seconded by Lance Cherpes to adjourn. Adjourned Meeting at 6:41 pm

Respectfully submitted by Mattie Cook-Hildebrandt

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