

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

**Regular Meeting Minutes for November 25, 2024 - Approved**

- I. Meeting called to order at 6:52 pm by Sherrie Mason
- II. Roll Call: Alison Irey, Joe Farrington, Sherrie Mason, Chris Spearling, Dan Scutt, Mattie Cook-Hildebrandt  
Absent: Sondra Cherpes, Lance Cherpes, Brandi Anderson  
Guests: None
- III. Approval of the Agenda: Motion by Farrington, seconded by Irey to approve the agenda. Motion carried.
- IV. No public comment – None
- V. Approval of Minutes:
  - a. September 25, 2024: Motion by Irey, seconded by Farrington to approve the minutes. Motion carried.
  - b. November 21, 2024: Minutes not available at time of meeting, will be reviewed at next regularly scheduled DDA meeting
- VI. Approval of the 2025 DDA Meeting schedule: Motion by Cook-Hildebrandt, seconded by Irey. Motion carried.
- VII. Unfinished Business:
  - a. DDA Bylaws updated 11/21/24 and sent to attorneys for review
  - b. TIF Plan Amended 11/21/24 and sent to attorneys for review
- VIII. Correspondence: None
- IX. New Business:
  - i. Review of Financials
  - ii. Two new DDA members, Dan Scutt and Chris Spearling
- X. Adjournment: Motion by Irey, seconded by Farrington to adjourn meeting. Meeting adjourned at 7:04 pm.

Respectfully submitted by Mattie Cook-Hildebrandt

Next meeting scheduled for 6:30 pm January 27, 2025 at Lyons Village Office

