



**VILLAGE OF LAKE ORION DOWNTOWN DEVELOPMENT AUTHORITY**  
**21 East Church Street, Lake Orion, MI 48362**

*The mission of the Lake Orion DDA is to enhance the economic potential and preserve the historical character of the Lake Orion DDA District, **the heart and hub of the Orion Community**, through promotional activities and an organizational structure that focuses on community involvement with local businesses, residents, and other stakeholders.*

## **AGENDA**

**REGULAR MEETING OF THE LAKE ORION DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS**

**Tuesday, May 10, 2022**

**6:30 PM**

**Lake Orion Village Hall Council Chambers**

**21 East Church Street**

**LAKE ORION, MI 48362**

**(248) 693-8391 ext. 102**

**ADDRESSING THE DDA BOARD:** Each person wishing to address the DDA Board shall be afforded an opportunity to do so. If you wish to comment, please stand or raise a hand to indicate that you wish to speak. When recognized, give your name and address and direct your comments to the Chair.

**I. Call to Order**      6:30 PM

**II. Roll Call and Determination of Quorum**

**III. Approval of Minutes**

1. DDA Board Regular Meeting Minutes - April 12, 2022

**IV. Presentation - Time Shift America**

1. Time Shift America Presentation

**V. Call to the Public**

**VI. Consent Agenda**

All items on the Consent Agenda are approved by one vote.

1. Director's Report
2. Marketing Report
3. Committee Minutes & Workplan and Event Updates
4. Financial Reports

## **VII. Approval of Agenda**

*By order of the President/Chair, no matters will be discussed after 10:30 p.m., unless council/board/commission votes to continue the meeting.*

## **VIII. Financial Matters**

1. Bill Approval
2. Budget Amendment - Bitter Tom's Distillery Grant
3. Budget Amendments - Event Sponsors
4. DDA Preliminary 2022-2023 Budget

## **IX. New and Old Business**

1. Request for First Responder Boat Dock and Equipment
2. Primary Legal Counsel
3. Approval of Parking Study Update RFP
4. #StrongerTogether Ladies Luau Night Workplan Approval
5. OktoberFest Workplan Approval
6. Request for Public Docks at Green's Park

## **X. Reports, Resolutions and Recommendations**

*A. Executive Director*

*B. Village Manager*

## **XI. Call to the Public**

## **XII. Board Comments and Training Feedback**

## **XIII. Next Regular Meeting - June 14, 2022**

## **XIV. Adjournment**

*In the spirit of compliance with the Americans with Disabilities Act, individuals with a disability should feel free to contact the Village, at least three (3) business days in advance of the meeting, if requesting accommodations. The Village of Lake Orion will provide foreign language or hearing impaired interpretation services for those individuals who contact the village to request such services at least seven (7) days prior to the meeting.*

*En el espíritu de la observancia de la Ley de Estadounidenses con Discapacidades, las personas con discapacidad debe sentirse libre para ponerse en contacto con el pueblo, por lo menos tres (3) días hábiles de antelación a la fecha de la reunión, si se solicitan alojamiento. El municipio de Lake Orion proporcionará idioma extranjero o personas con problemas de audición servicios de interpretación para las personas que se ponen en contacto con el pueblo de solicitar dichos servicios con no menos de siete (7) días antes de la reunión.*