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## **AGENDA**

### **REGULAR MEETING OF THE LAKE ORION VILLAGE COUNCIL**

**Monday, August 8, 2022**

**7:30 PM**

**Lake Orion Village Hall Council Chambers**

**21 East Church Street**

**LAKE ORION, MI 48362**

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

**ADDRESSING THE VILLAGE COUNCIL:** Each person wishing to address the village council 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.

**1. Call to Order**      7:30 PM

**2. Pledge of Allegiance**

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

**4. Presentations**

1. Genysis Grant Presentation - Oat Soda
2. Main Street Oakland County Presentation
3. Presentation by Harry Stephens

**5. Call to the Public**

**6. Consent Agenda**

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

1. Lake Street Road Configuration Agreement
2. Starboard Marina License Agreement
3. Approval of Village Council Regular Meeting Minutes - July 27, 2022

**7. 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.*

### **8. Public Hearings**

### **9. Agenda Items for Consideration**

#### *A. Financial Matters*

1. Invoice Register and Bill Approval
2. May, June, and July Financial Statements

#### *B. Other Items*

1. Request to Establish Commercial Rehabilitation District -141 W. Elizabeth Street Apartments
2. Lake Orion Drawdown 2022 - Attorney Report
3. DOW Paving Contract

### **10. Call to the Public**

### **11. Council Comments**

### **12. Village Manager Comments**

### **13. Closed Session Items**

### **14. Reconvene to Open Session**

### **15. Business From Closed Session**

### **16. 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.*