



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, August 9, 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 - July 12, 2022
2. DDA Board Closed Session Minutes - July 12, 2022

IV. 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 - 2022-2023

IX. New and Old Business

1. Approval of Decorative Streetlighting Retrofit RFQ
2. Grant Writer Approval
3. Holiday Lights Installation Approval
4. Sing & Stroll Production Services RFQ Approval
5. Horse and Carriage RFQ Approval
6. Annual Calendar of DDA Board Meetings
7. Public Comment Policy Approval
8. Purchase of Property

X. Reports, Resolutions and Recommendations

A. Executive Director

1. Training Opportunities

B. Village Manager

XI. Call to the Public

XII. Board Comments and Training Feedback

XIII. Closed Session - 15.268(d)

Tentatively scheduled for the purpose of discussing potential property purchase.

Chair: May I please have a motion to go into closed session for the purpose of discussing real estate purchase permitted by section 15.268(d) of the open meetings act. The motion to go into closed session requires roll call and must have a super majority, which for the DDA Board is 6 ayes. Closed session will be in the conference room.

Note: After discussion has been completed, Board chair will reconvene to open session, in council chambers.

XIV. Reconvene to open session

Board Chair: The Regular meeting of the DDA Board of Directors is reconvened. Are there any motions pertaining to closed session?

Recommended Motion: To have the Executive Director proceed as discussed in closed session.

XV. Next Regular Meeting - September 13, 2021

XVI. 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.