



**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, November 15, 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 - October 11, 2022

**IV. Presentation - AKA Architects**

1. Design Charette Results - the Lake Orion Lumberyard Project

**V. Call to the Public**

**VI. Consent Agenda**

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

1. Director's Report
2. Committee Minutes & Workplan and Event Updates
3. DDA/VLO Joint Committee
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

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

1. Annual Election of DDA Board Officers
2. Pedestrian Safety Grant - Wine Social
3. Main Street Accreditation - Vision Review
4. Property Acquisition - the Lake Orion Lumberyard Project

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

### *A. Executive Director*

1. Training Opportunities

### *B. Village Manager*

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

## **XII. Closed Session**

### **Statement by Chairperson or Vice-Chairperson Purpose of Closed Session**

The purpose of the Special Meeting is to adopt a resolution to adjourn to Closed Session as permitted under the Open Meetings Act, PA 297 of 1976, as amended, Section 15.268(h) to consider a written legal opinion from legal counsel.

1. Adoption of Resolution from Closed Session
  - a) Ask for motion **Once the motion is made and seconded ask for a roll call vote,** *remember you have to have six yes votes to adjourn to closed session (Super Majority)*
  - b) **DDA Board Chair: THE DDA BOARD WILL NOW ADJOURN TO CLOSED SESSION**
  - c) **Move to Village Conference Room**
  - d) **At the end of the closed session DDA Board Chair asks for motion to reconvene to open session**
  - e) **After a maker and seconder take a roll call vote.**
  - f) **Move to Village Council Chambers**
  - g) **Reconvene to open session. DDA Board Chair: THE DDA BOARD IS NOW BACK IN OPEN SESSION AND WILL CONTINUE WITH THE AGENDA,**

1. Closed Session

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

### **XIV. Next Regular Meeting - December 13, 2022**

### **XV. 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.*