



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, January 17, 2023

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

Vice Chair: Madame Clerk, may I please have a roll call and determination of quorum?

III. Approval of Minutes

Vice Chair: Approval of Minutes, all minutes can be approved with one vote. The minutes presented for board approval are: [listed in agenda]

1. DDA Board Regular Meeting Minutes - December 13, 2022
2. DDA Board Special Meeting Minutes - January 10, 2023

IV. Presentation -

V. Call to the Public

VI. Consent Agenda

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

1. DDA Roster
2. Director's Report
3. Committee Minutes & Workplan and Event Updates
4. Annual Audit Presentation - FY 2020-2021
5. 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. The Lake Orion Lumberyard Project - Phase II Env Invoice
3. Budget Adjustment - Trolley Maintenance
4. Main Street Now Conference Attendee Request
5. DDA Preliminary 2023-2024 Budget

IX. New and Old Business

1. Staffing Approval - Administrative Coordinator
2. Lake Orion Lumberyard Project Priorities

X. Reports, Resolutions and Recommendations

A. Executive Director

1. Training Opportunities
2. Annual Year End Main Street Evaluation Schedule

B. Village Manager

XI. Call to the Public

XII. Closed Session

1. Closed Session

XIII. Board Comments and Training Feedback

XIV. Upcoming Meetings

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.