



## **AGENDA**

### **REGULAR MEETING OF THE DOWNTOWN DEVELOPMENT AUTHORITY BOARD**

**Tuesday, October 15, 2024**

**6:30 PM**

**Village Hall – 21 East Church Street, Lake Orion, MI 48362**

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

**1. Call to Order**

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

**3. Approval of Minutes**

**A.** September 17th, 2024 DDA Regular Meeting Minutes

**4. Approval of Agenda**

**5. Call to the Public**

The DDA welcomes comments related to the work and spirit of the DDA on non-agenda items. Each person wishing to address the DDA Board shall be afforded an opportunity to do so. When recognized, give your name and address and direct your comments to the Chair. Comments on the agenda items may be allowed upon the calling of the item.

COMMENTS ARE LIMITED TO THREE (3) MINUTES, OR AS ALLOWED BY THE BOARD CHAIR.

**6. Consent Agenda**

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

**7. Financial Matters**

**A.** Financial Reports

**B.** Bill Approval

**8. New and Old Business**

**A.** Request for Proposals \_ Demolition of Lumber Yard

B. Request for Proposals - Deconstruction and Salvage

C. Update on Vacant Land w/ Recommendation

D. Request for Proposals - Tarr Lot

**9. Reports, Resolutions and Recommendations**

A. Executive Director's Report

B. Assistant Director's Report

C. Committee Reports

D. Budget Report

**10. Board Comments and Training Feedback**

**11. Next Regular Meeting -**

**12. Adjournment**