



**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 9, 2018**

**7:00 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.

- 1. Call to Order**      7:00 PM
- 2. Roll Call and Determination of Quorum**
- 3. Call to the Public**
  - A.**
- 4. Review and Approval of Agenda**
- 5. Presentation - Samantha Langmesser, Intern**
- 6. Consent Agenda**

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

- A. DDA Board Minutes - Nov 2017
- B. DDA Board Minutes - Dec 2017
- C. Revenue and Expenses
- D. Credit Card Invoice
- E. Quarterly Stats
- F. Committee Meeting Minutes
- G. DDA Roster

## **7. Financial Matters**

- A. Open Invoices
- B. Equipment Purchase Request
- C. DDA Budget Calendar
- D. Annual Audit Report
- E. Annual Financial Report
- F. 2017 DDA Tax Capture

## **8. New and Old Business**

- A. Downtown Feedback Update
- B. Project Updates
- C. Events Report
- D. Education & Networking Opportunities
- E. Downtown Business Core Update
- F. Advocacy Update

## **9. Reports and Updates**

- A. Director's Report
- B. Village Manager Report
- C. Office Report

## **10. Other Business and Board Members Comments**

## **11. Next Regular Meeting Date - February 13, 2018**

## **12. 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.*