



**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 14, 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. Approval of Minutes**
 - A. Regular Meeting Minutes July 10, 2018
- 4. Presentation - Rich & Assoc. Parking Study Final Report**
- 5. Call to the Public**
- 6. Review and Approval of Agenda**
- 7. Consent Agenda**

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

- A. Revenue and Expenses
- B. Credit Card Invoice
- C. Director's Report
- D. Village Manager Report
- E. Office Report
- F. Downtown Business Core Update
- G. Committee Meeting Minutes
- H. Project Updates
- I. Education & Networking Opportunities
- J. Main Street Oakland County Items

8. Financial Matters

- A. Open Invoices
- B. Lapeer Street Sidewalk

9. New and Old Business

- A. DDA by Laws - Change to Agenda Format
- B. Events Report

10. Reports and Updates

- A. Director's Report - Wayfinding

11. Other Business and Board Members Comments

12. Next Regular Meeting Date - September 11, 2018

13. 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.