



**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, October 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**
- 4. Presentation - Organization Committee**
- 5. Review and Approval of Minutes**
  1. DDA Regular Meeting Minutes - September 11, 2018
- 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. Director's Report
- C. Office Report
- D. Events Report
- E. Committee Meeting Minutes

## **8. Financial Matters**

- A. Budget Amendment - Orion Twp Parks & Rec Park Millage
- B. Open Invoices
- C. Credit Card Invoice

## **9. New and Old Business**

- A. DDA Board of Directors - Time Change for Monthly Meeting
- B. DDA Board Appointment Recommendation
- C. DDA Office Move Request

## **10. Staff Comments**

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

## **12. Next Regular Meeting Date - November 14, 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.*