



AGENDA

REGULAR MEETING OF THE DOWNTOWN DEVELOPMENT AUTHORITY BOARD

Tuesday, June 17, 2025

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. Approval of DDA Regular Meeting Minutes of May 20, 2025

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.

A. Financial Reports

7. Financial Matters

A. Bill Approval

B. Lumber Yard Reconstruction - Change Orders

C. Lumber Yard – Continuing Demolition Cost

8. New and Old Business

- A. Façade Grant Application – Lake Orion Bike & Adventure Co.
- B. Additional Credit Card - Resolution
- C. Paving Repair(s) - Tarr lot
- D. Strategic Plan 2025-2030- - Final Draft
- E. Schedule Annual Review(s) - Executive Staff
- F. Adoption of Downtown Development Authority 2025-26 Budget
- G. Village Budgetary Resolution – PA57 Administrative Fee
- H. Village Budgetary Contract – Public Safety

9. Reports, Resolutions and Recommendations

- A. Assistant Director’s Report
- B. Executive Directors Report
- C. Lumber Yard Progress Report

10. Board Comments and Training Feedback

11. Next Regular Meeting - July 15, 2025

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.