



# MINUTES

## SPECIAL MEETING OF THE DOWNTOWN DEVELOPMENT AUTHORITY BOARD

Monday, July 08, 2024

8:00 PM

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

(248) 693-8391 ext. 102

### 1. Call to Order

The July 8th, 2024 Downtown Development Authority Board of Directors Special Meeting was called to order at 8:01 PM.

### 2. Roll Call and Determination of Quorum

#### PRESENT

Chairperson Debbie Burgess  
Vice Chairperson Sam Caruso  
Secretary Hank Lorant  
Board Member Lloyd Coe  
Board Member Alaina Campbell  
Board Member Chris Barnett

#### ABSENT

Treasurer Matt Shell  
Board Member Sally Medina  
Village President Jerry Narsh

#### STAFF PRESENT

DDA Executive Director Matthew Gibb  
DDA Assistant Director Janet Bloom

### 3. Call to the Public

None.

### 4. New and Old Business

A. Budget discussion, Approval of Revised Council Adopted Budget - Fiscal Year 24-25

**MOTION** made by Board Member Coe, Seconded by Board Member Barnett to approve the resolution to adopt the Executive Director's recommendation on the DDA Budget.

**VOTING YEA:** Burgess, Caruso, Lorant, Coe, Campbell, Barnett

**VOTING NAY:** None

**ABSENT:** Shell, Medina, Narsh

**MOTION:** Carried

**5. Adjournment**

**MOTION** made by Secretary Lorant, Seconded by Board Member Barnett to adjourn the July 8<sup>th</sup>, 2024 Downtown Development Authority Board Special Meeting.

**VOTING YEA:** Burgess, Caruso, Lorant, Coe, Campbell, Barnett

**VOTING NAY:** None

**ABSENT:** Shell, Medina, Narsh

**MOTION:** Carried

The July 8th, 2024 Downtown Development Authority Board Special Meeting adjourned at 8:26 PM.

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Debbie Burgess  
Chairperson

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Janet Bloom  
DDA Assistant Director

Date Approved: as presented on July 16, 2024.