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## AGENDA

### AD HOC DDA PUBLIC INFRASTRUCTURE FUND COMMITTEE

Thursday March 13, 2025

5:30 PM

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

(248) 693-8391 ext. 102

**ADDRESSING THE COMMITTEE:** Each person wishing to address the village council 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**
2. **Roll Call and Determination of Quorum**
3. **Call to the Public**
4. **Approval of Agenda**
5. **Approval of the Minutes from the February 27, 2025 Committee Meeting**
6. **Reconsideration of Method of Calculation of Annual DDA Public Infrastructure Fund Contributions**
7. **Infrastructure Fund Calculations for Fiscal Years 2023 through 2026**

Presentation of the calculations for the three fiscal years prepared by the Village Manager and Executive Director:

  - FY 2023-2024 (catch-up)
  - FY 2024-2025 (projection for the current FY pending the availability of actuals)
  - FY 2025-2026 (projection to be used in the budget currently being developed)
8. **Agreement Between the Village and DDA for the Execution of the 2022 Resolution(s)**

Review of the proposed agreement between the Village and the DDA (prepared jointly by the VM and DDA ED) for the execution of the intent of the 2022 resolution(s). This will include the annual process by which future Infrastructure Committees will follow.
9. **Call to the Public**
10. **Next Meeting**
11. **Committee Comments**

## 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.*