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## COUNCIL ACTION SUMMARY SHEET

**MEETING DATE:** November 25, 2024

**TOPIC:** Downtown Development Authority Board Re-appointments

### BACKGROUND BRIEF:

The By-laws and governing documents of the Village of Lake Orion Downtown Development Authority (DDA) place the power of appointment to affirm and appoint servicing Board Members within the authority of the Village Council President.

The DDA board presently has three members whose terms have expired and they are:

- Matthew Shell is an at-large member whose term was a four-year term set to expire on October 31, 2024.
- Sam Caruso is an owner member whose term was a four-year term set to expire on October 31, 2024.
- Chris Barnett is an elected official whose term was a four-year term set to expire on October 31, 2023.

The Downtown Development Authority Board consists of nine members of which five members shall be persons having an interest in property located in the downtown district, one member shall be a resident of the district, and two members (maximum) can be members at large and one member is the Village President all of which shall be appointed by the Village President subject to the majority approval by the members of the Village Council. President Rutt is requesting to re-appoint Chris Barnett, Matthew Shell, and Sam Caruso to another four-year terms with the term to expire on October 31, 2028, for Matthew Shell and Sam Caruso and term to expire on October 31, 2027, for Chris Barnett, and is requesting Council's approval of the appointment.

### RECOMMENDED MOTION:

To re-appoint Matthew Shell, Sam Caruso and Chris Barnett to four-year terms on the Downtown Development Authority Board, term to expire on October 31, 2028 for Matthew Shell and Sam Caruso and term to expire on October 31, 2027 for Chris Barnett, and is subject to approval of Village Council.