



MEETING MINUTES - DRAFT

AD HOC DDA PUBLIC INFRASTRUCTURE FUND COMMITTEE

Tuesday May 13, 2025

6:00 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

The May 13, 2025 Council/DDA Public Infrastructure Fund Ad Hoc Committee Meeting was called to order at 6:02pm by Chairman/Recording Secretary Dandalides.

2. Roll Call and Determination of Quorum

PRESENT:

Council member Michael Lamb (joined @ 6:10)

Council member George Dandalides

Council member Stan Ford

DDA Board member Matt Shell (left @ 6:20)

DDA Board member Sam Caruso

DDA Board Member Lorant

DDA Executive Director Matt Gibb

Village Manager McClary

STAFF PRESENT:

Village Clerk/Treasurer Stout

DDA Assistant Director Janet Bloom

Residents in attendance:

None

3. Call to the Public

None

4. Approval of Agenda

Motion: Motion made by Committee member Shell, supported by Committee Member Lorant to approve the agenda.

Motion carried by (8) Yes, (0) No.

5. Administration Services Agreement

Village Manager McClary reviewed a proposal with revised cost breakdown of the Administrative Services to be provided by the village administration to the DDA. That breakdown included:

Village Manger	\$7,246
Village Clerk	12,569
Village Treasurer	19,175
Information Technology	5,411
General Activities	<u>18,242</u>
Total Admin Services	\$62,643

This was agreed to by the team. The currently proposed two topic agreement (includes Admin Services and DPW Enhanced Services) is to be broken into two separate agreements, one each for Admin Services and one for DPW Enhanced Services. DDA Director Gibb will revise the Admin Services Agreement by Wednesday May 14 and provide it to Village Manager McClary for his review and agreement for submission to the DDA Board by their May 20th meeting.

6. Call to the Public

None

7. Next Meeting

The next meeting is scheduled for Wednesday May 14th at 6:00pm where the team will review the DWP Services. If there is time, the Police Services will also be reviewed at that meeting.

8. Committee Comments

There were no additional committee comments

9. Adjournment

The meeting was adjourned by Committee Chairman Dandalides at 8:30pm.

George Dandalides
Committee Chairman

George Dandalides
Committee Recording Secretary

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.