



MEETING MINUTES - DRAFT

AD HOC DDA PUBLIC INFRASTRUCTURE FUND COMMITTEE

Tuesday April 29, 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 April 29, 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

Council member George Dandalides

Council member Stan Ford

DDA Board member Matt Shell (left @ 6:20, returned @ 7:45)

DDA Board member Sam Caruso

DDA Board Member Lorant

DDA Executive Director Matt Gibb

Village Manager McClary

STAFF PRESENT:

Police Chief Mark Amundson

DPW Director Wes Sanchez

DDA Assistant Director Janet Bloom

Residents in attendance:

Brenda Beyer

3. Call to the Public

Brenda Beyer commented that she felt last night's council meeting was productive, the sidewalk discussion was good, and the Jubilee discussion was interesting.

4. Approval of Agenda

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

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

5. Approval of the Minutes from the March 13, 2025 Committee Meeting

Motion: Motion made by DDA Director Gibb, supported by Committee Member Lamb to approve the minutes of the March 13, 2025 committee meeting as presented.

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

6. Administration Services Agreement

The team reviewed the list of Administrative Services to be provided to the DDA. Also reviewed was a draft agreement presented by Village Manager McCary. There were minor modifications suggested to the language that the Village Manager agreed to make. There was agreement on 5% of the Village Manager's time and 10% of the time for the other support staff in the agreement. This will be reviewed again at the next meeting.

7. DPW Services Agreement

The team reviewed a list of "baseline" services provided to all residents as "no charge". DDA Director Gibb will review that list with the DDA Board at their next meeting. The DPW director agreed to provide a list of "enhanced services" with cost breakdown that the DPW could be provided, should the DDA so desire. A services agreement would only be needed if the DDA chose to request any of those "enhanced services". DDA Director Gibb would provide that list to the DDA Board at their May meeting and come back with any enhanced services that may be requested.

8. Police Services Agreement

Police Chief Amundson reiterated that the Police Services can't just be a "pass through" of funding between the DDA and the Village. In order to charge the DDA for services, those services must:

1. Specific to the DDA District
2. Be above the baseline service (enhanced services)
3. Support the DDA Goals

Police Chief Amundson reviewed a proposed contract with the team. With discussion, there were multiple suggestions for revisions. The team agreed that Police Chief Amundson and DDA Director Gibb would get together outside of the meeting, work through the details, and return at the next meeting with a joint recommendation for a Police Services Agreement.

9. Call to the Public

Brenda Beyer thanked everyone for the time and effort being expended by the team.

10. Next Meeting

The team agreed that a follow-up meeting would be required to review each services agreement again prior to them being taken forward to Village Council and the DDA board for review and approval. That meeting would be scheduled by Chairman Dandalides when updates were available, but no later than the next DDA Board meeting currently scheduled for May 20th.

11. Committee Comments

There were no additional committee comments

12. Adjournment

Motion: Motion made to adjourn made by Committee Member Lorant, supported by DDA Committee Member Shell.

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

The meeting was adjourned by Committee Chairman Dandalides at 8:15 PM.

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.