



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 8th, 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.

Debbie Burgess
Chairperson

Janet Bloom
DDA Assistant Director

Date Approved: as presented on July 16, 2024.