

VILLAGE OF LAKE ORION DOWNTOWN DEVELOPMENT AUTHORITY 21 East Church Street, Lake Orion, MI 48362

The mission of the Lake Orion DDA is to enhance the economic potential and preserve the historical character of the Lake Orion DDA District, **the heart and hub of the Orion Community**, through promotional activities and an organizational structure that focuses on community involvement with local businesses, residents, and other stakeholders.

AGENDA

SPECIAL MEETING OF THE LAKE ORION DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Wednesday, August 2, 2023 6:30 PM

Lake Orion Village Hall Council Chambers 21 East Church Street LAKE ORION, MI 48362 (248) 693-8391 ext. 102

ADDRESSING THE DDA BOARD: Each person wishing to address the DDA Board 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.

- I. Call to Order 6:30 PM
- II. Roll Call and Determination of Quorum

III. Statement by Chairperson or Vice-Chairperson Purpose of Meeting
The purpose of the Meeting is to make staffing decisions and other business
decisions and to adjourn to Closed Session as permitted under the Open
Meetings Act, PA 297 of 1976, as amended, Section 15.268h to review litigation
legal opinion of the DDA attorney.

IV. Public Comment

This is a time for public comment. Each person is allowed three (3) minutes. The public is welcome to provide public comment. This Board will not respond to any public comment. This Board will follow-up as necessary. Please direct all of your comments to the Chairperson only.

V. Items for Consideration

- 1. Staffing Approval Seasonal Part Time Events
- 2. Closed Session

VI. 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.



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DDA Board Meeting

DATE: August 2, 2023

FROM: Molly LaLone, DDA Executive Director

SUBJECT: Staffing Approval - Seasonal Part Time Events

Attached:

Resume - Abigail Bayley

Background Information: I have asked Abby if she could work during school to continue helping with fall events and she has agreed. Her duties would include planning and hosting the #StrongerTogether Oktoberfest event, writing 2 e-newsletter/week, scheduling event related posts, and managing the event workplans until we are able to hire the events coordinator.

Financial Impact:

This work would be considered part time seasonal at a rate of \$18/hour.

Special Me	2-Aug-23					
Fiscal Year	GL#	Description	Budget		Action Item Cost	Remaining Balance
2023-24	248-260-706-000	Wages - Event Coordinator	\$ 33,280	\$ 29,629		
		Abby Bayley			\$ 1,440	\$ 28,189
			Weeks	Hours	Rate	Total
		Seasonal part-time - events	4	20	\$ 18	\$ 1,440

Recommended Motion: (roll call)

To approve more hours and time for Abby Bayley for part time season event work through September not to exceed a total of \$1440 from 248-260-706-000 Wages - Event Coordinator.

Abigail Bayley

638 Thornehill Trail
Oxford, MI 48371
(248)-891-6651
AbbyBayley365@gmail.com

EDUCATION

Oxford High School, Oxford — High School Diploma

August 2018 - May 2022

Graduated at the top of my class with above a 4.0 GPA

Oakland Community College, Auburn Hills

August 2020 - May 2022

Dual Enrolled while attending high school and made Deans list all terms

Oakland University, Auburn Hills

August 2022 - Present

Attending Oakland University Honors College. Studying for a Bachelor degree in Marketing

EXPERIENCE

Burger King, Lake Orion — Team Member

August 2020 - November 2020

Served customers, prepped food and maintained cleanliness of restaurant

The Hub Stadium, Auburn Hills — Hostess

January 2023 - April 2023

Answer phone calls and coordinate customer parties for their active entertainment

Kids Energy Zone, Oxford — *Gymnastics Coach*

February 2021 - Present

Lead and coach children of all ages to grow as gymnasts and dancers

Downtown Development Authority, Lake Orion — *Intern/Seasonal Part-time help*

lune 2023 - Present

Worked with businesses to set them up on the new Shop Oakland Ecommerce site and grew my knowledge in the field of marketing while coordinating the social media, newsletters, and weekly entertainment schedules. As well as, helped with the duties of an event coordinator

AWARDS

President's List- Excelled academically and was awarded being on the President's list by achieving above a 3.9 gpa while attending Oakland University

Dean's list-Awarded for exceptional grades at Oakland Community College

President of Vitality Dance-Responsible for the entirety of Vitality Dance and takes care of complications

National Honors Society

Award- Inducted into NHS for junior and senior year of high school

Skills

- Hardworking
- Patient
- Organized
- Works well under pressure
- Proficient in Excel
- Proficient in Word
- Proficient in Access

Language

- English
- Proficient in Spanish



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DDA Board Meeting

DATE: August 2, 2023

FROM: Molly LaLone, DDA Executive Director

SUBJECT: Closed Session

BACKGROUND BRIEF:

The DDA Board requests to adjourn to Closed Session as permitted under the Open Meetings Act, PA 297 of 1976, as amended, Section 15.268h to consider a written legal opinion from legal counsel.

RECOMMENDED MOTION #1:

To adjourn to Closed Session as permitted under the Open Meetings Act, PA 297 of 1976, as amended, Section 15.268h to review litigation legal opinion of the DDA attorney. (Super Majority = 6 DDA Board Members)

- Adoption of Resolution from Closed Session
 - a) Ask for motion Once the motion is made and seconded ask for a roll call vote, remember you have to have six yes votes to adjourn to closed session (Super Majority)
 - b) DDA Board Chair: THE DDA BOARD WILL NOW ADJOURN TO CLOSED SESSION
 - c) Move to Village Conference Room
 - d) At the end of the closed session DDA Board Chair asks for motion to reconvene to open session
 - e) After a maker and seconder take a roll call vote.
 - f) Move to Village Council Chambers
 - g) Reconvene to open session. DDA Board Chair: THE DDA BOARD IS NOW BACK IN OPEN SESSION AND WILL CONTINUE WITH THE AGENDA

RECOMMENDED MOTION #2: for Executive Director and legal counsel to proceed as directed during closed session.