



AGENDA

SPECIAL MEETING OF THE LAKE ORION VILLAGE COUNCIL

Monday, January 22, 2024

6:30 PM

Council Conference Room

21 East Church Street

LAKE ORION, MI 48362

(248) 693-8391 ext. 102

ADDRESSING THE VILLAGE COUNCIL: 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.

I. Call to Order 6:30 PM

II. Roll Call and Determination of Quorum

III. Statement by President or President Pro-Tem of Purpose of Meeting

The purpose of the Special Meeting is to convene into closed session for the purpose of consulting with the attorney regarding trial or settlement strategy connected with pending litigation Lake Orion Downtown Development Authority, et. al., v. Oakland County, et.al., pursuant to Section 8(1)(e) of the Michigan Open Meetings Act, Public Act 267 of 1976, as amended.

IV. Public Comment

V. Items for Consideration

1. Consult with Attorney on Trial or Settlement Strategy Regarding Pending Litigation

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.



COUNCIL ACTION SUMMARY SHEET

MEETING DATE: January 22, 2024

TOPIC: Consult with Attorney on Trial or Settlement Strategy Regarding Pending Litigation

BACKGROUND BRIEF:

Village Attorney Kucharek has requested a closed meeting with the Village Council to discuss trial or settlement strategy connected with pending litigation Lake Orion Downtown Development Authority, et. al., v. Oakland County, et. al.

SUMMARY OF PREVIOUS COUNCIL ACTION:

None

FINANCIAL IMPACT:

The village will incur approximately two (2) hours of legal fees for this special meeting.

RECOMMENDED MOTION:

To convene into closed session for the purpose of consulting with the Village Attorney on trial or settlement strategy connected with pending litigation Lake Orion Downtown Development Authority, et. al., v. Oakland County, et. al., pursuant to Section 8(1)(e) of the Michigan Open Meetings Act, Public Act 267 of 1976, as amended.