

ROMEO DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL MEETING
Thursday January 27, 2022 11:15am
Village Hall Lobby
121 West Saint Clair St
Romeo, MI 48065

MINUTES

1. Call to Order

Chair, Stephens called the meeting to order at 11:16am

Roll Call

Present: Malzahn, Rose, Parker, Kellogg, Stephens, Brandt

Absent: Tarr, Poznanski, Hayes

2. Approval of Agenda

MOTION by Parker Support by Brandt to approve the January 27, 2022 agenda as presented.

Ayes: All

Nays: None

MOTION carried.

3. New Business

a. *Romeo WinterFest 2022 Funding*

Motion by Parker, Support by Brandt to approve expenditures to fund the DDA sponsored special event: Romeo WinterFest 2022. Expenses to include, but not limited to: downtown banners, advertising and promotional materials, performers, family crafts, and prizes in an amount not to exceed \$5,000.

Roll Call

Ayes: Malzahn, Rose, Parker, Kellogg, Stephens, Brandt

Nays: None

12. Board Member Comments - Comments were made.

14. Adjournment

Motion by Parker, Support by Brandt to adjourn.

Roll Call

Ayes: All

Nays: None

MOTION carried.

Meeting adjourned at 11:25am

Respectfully Submitted,

Elizabeth Miller, Executive Director

Minutes approved by DDA Board motion on February 7, 2022

_____ As Presented

_____ With Amendments