

ROMEO DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING

Thursday November 11, 2021 – 4:30pm
SPECIAL MEETING: REMOTE VIA ZOOM

MINUTES

1. Roll Call

Chair, Kelley Stephens called the meeting to order at 4:33pm

Roll Call

Present: Malzahn, Rose, Hayes, Stephens, Tarr

Absent: Poznanski, Parker, Humphreys, Brandt

2. Approval of Agenda

MOTION by Malzahn, Support by Hayes to approve the November 11 agenda as presented.

Roll Call

Ayes: Malzahn, Rose, Hayes, Stephens, Tarr

Nays: Non

MOTION carried.

3. New business

a. *Website Redesign Proposals*

MOTION by Stephens, Support by Tarr to approve hiring of Think Street Media, LLC to create and implement the Think Street 6-pack Marketing Plan on behalf of the Romeo Downtown Development Authority for the sum total of \$2898 for service outlined in the agreement, with an option after one year to continue to host website for a fee of \$100 per month.

MOTION rescinded by Stephens

MOTION by Malzahn, Support by Stephens to approve hiring of Think Street Media, LLC to create and implement the Think Street 6-pack Marketing Plan on behalf of the Romeo Downtown Development Authority for the sum total of \$2898, all inclusive for service outlined in the agreement including education and ongoing training as needed with an option after one year to continue to host website for a fee of \$100 per month, including education and ongoing training as needed.

Roll Call

Ayes: Malzahn, Rose, Hayes, Stephens, Tarr

Nays: Non

MOTION carried.

4. Board Member Comments - Comments were made.

5. Adjournment

MOTION by Malzahn to adjourn the meeting

Support by Rose

Ayes: All

Nays: None

MOTION carried.

Meeting adjourned at 5:12pm

Respectfully Submitted,

Elizabeth Miller, Executive Director

Minutes approved by DDA Board motion on 12/06/21

_____ As Presented

_____ With Amendments

Next Regular Meeting: Monday, December 6, 2022; 7:00 pm; 361 Morton St., Romeo, MI 48065