

**ROMEO DOWNTOWN DEVELOPMENT AUTHORITY
INFORMATIONAL MEETING
Monday December 6, 2021 – 6:45pm**

MINUTES

Roll Call

Chair, Kelley Stephens called the meeting to order at 6:45pm

Roll Call

Present: Malzahn, Brandt, Rose, Hayes, Stephens

Absent: Poznanski, Parker, Humphreys, Tarr

Approval of Agenda

MOTION by Hayes, Support by Rose to approve the agenda as presented.

Roll Call

Ayes: Malzahn, Brandt, Rose, Hayes, Stephens

Nays: Non

MOTION carried.

Executive Director Miller presented document describing:

Purpose of the Romeo Downtown Development Authority

Goals of the Authority

Projects for 2022

Past Successes and Projects

Adjournment

MOTION by Hayes, Support by Brandt to adjourn the meeting

Ayes: All

Nays: None

MOTION carried.

Meeting adjourned at 6:50pm

Respectfully Submitted,

Elizabeth Miller, Recording Secretary

Minutes approved by DDA Board motion on JANUARY 10, 2022

 X As Presented

 With Amendments

Next Regular Meeting: Monday, January 10, 2022; 7:00 pm; 361 Morton St., Romeo, MI 48065