



ROMEO DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING
MONDAY July 11, 2022 – 6:00pm
361 MORTON STREET, ROMEO, MI 48065
South Meeting Room

AGENDA

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Public Forum**
4. **Approval of Agenda**
5. **Approval of the Minutes:**
 - a. *June 6, 2022 Regular Meeting Minutes*
6. **Financial Report:**
 - a. **Presentation by Executive Director**
 - b. **Approve payment of bills through June 30, 2022 in the amount of \$ 4207.17**
7. **DDA Executive Director's Report: Elizabeth Miller**
8. **Funding Requests**
9. **Committee Reports**
 - a. *Policy Committee*
 - b. *Parking Study Committee*
10. **Unfinished Business**
 - a. *Pedestrian Crosswalk project update*
 - b. *VintageFest update: Madison Roush*
11. **New business**
 - a. *Board Officer Positions*
 - b. *2023 Board meeting date and time change suggestions*
 - c. *Village Park*
 - d. *FINAL Budget Amendment FY 2021/2022*
12. **Board Member Comments**
13. **Adjournment**