



ROMEO DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING

MONDAY August 1, 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. *July 11, 2022 Informational Meeting Minutes*
 - b. *July 11, 2022 Regular Meeting Minutes*
6. **Financial Report:**
 - a. **Presentation by Executive Director**
 - b. **Approve payment of bills through July 26, 2022 in the amount of \$29,053.61**
7. **DDA Executive Director's Report: Elizabeth Miller**
8. **Funding Requests**
 - a. Chamber of Commerce: Art & Wine Walk
 - b. S.E.R.V.E Scavenger Hunt
9. **Committee Reports**
 - a. *Policy Committee*
 - b. *Parking Study Committee*
10. **Unfinished Business**
 - a. *Pedestrian Crosswalk project update*
 - b. *VintageFest update*
11. **New business**
 - a. *DDA Banner Inventory*
 - b. *2022 Fall and Christmas lighting inventory*
 - c. *2022 Fall Lighting Contract*
 - d. *2022 Winter Lighting and LIVE Green's Contract*
 - e. *Downtown Trolley*
 - f. *2022 Fall Decor*
 - g. *2022 Connecting Entrepreneurial Communities Conference, Alma, Michigan*
12. **Board Member Comments**
13. **Adjournment**