

ROMEO DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING
Wednesday September 7, 2022 – 6:00 PM.
ROMEO COMMUNITY CENTER
361 Morton Street, Romeo, Michigan 48065

APPROVED MINUTES

1. **Call to Order**
Chair, Stephens called the meeting to order at 6:00pm
Roll Call
Present: Malzahn, Tarr, Stephens, Parker, Rose
Absent: Kellogg, Poznanski, Hayes, Brandt
Staff present: Miller
2. **Pledge of Allegiance**
3. **Public Forum**
4. **Approval of Agenda**
MOTION by Malzahn, Support by Rose to approve Sept 7, 2022 agenda as presented.
Ayes: All
Nays: None
MOTION carried.
5. **Approval of the Minutes:**
 - a. **MOTION by Stephens, Support by Malzahn to approve August 1, 2022 Regular Meeting Minutes as presented.**
Ayes: All
Nays: None
MOTION carried.
6. **Financial Report:**
 - a. **Presentation by Executive Director**
 - b. **MOTION by Stephens, Support by Malzahn to approve payment of bills through August 29, 2022 in the amount of \$8,068.82.**
Roll Call
Ayes: Stephens, Parker, Tarr, Rose, Malzahn
Nays: None
7. **DDA Executive Director's Report**
Miller gave an overview of items outlined in her director's report.
8. **Funding Requests:**
 - a. **Romeo Historical Society**
MOTION by Parker, Support by Malzahn to approve sponsorship of the Romeo Historical Society Annual Christmas Home Tour in the Amount of \$750.
Roll Call
Ayes: Stephens, Parker, Tarr, Rose, Malzahn
Nays: None
MOTION carried.
9. **Committee Reports**
 - a. **Policy Committee: none**
 - b. **Parking Study Committee: none**
10. **Unfinished Business**
 - a. **Pedestrian Crosswalk Project Update:** Update given by Miller and Malzahn
 - b. **Romeo ScreechFest Update:** Update given by Miller and Roush via written report
11. **New Business-none**
12. **Closed session**
MOTION by Malzahn, Support by Rose to adjourn regular meeting to closed session
Roll Call
Ayes: Stephens, Parker, Tarr, Rose, Malzahn
Nays: None
MOTION carried.

Motion by Malzahn, Support by Rose to enter closed session for the discussion of land acquisition.

Roll Call

Ayes: Stephens, Parker, Tarr, Rose, Malzahn

Nays: None

MOTION carried.

Motion by Tarr, Support by Parker to enter open session.

Roll Call

Ayes: Stephens, Parker, Tarr, Rose, Malzahn

Nays: None

MOTION carried.

13. Board Member Comments - Comments were made.

14. Adjournment

Motion by Parker, Support by Tarr to adjourn.

Ayes: All

Nays: None

MOTION carried.

Meeting adjourned at 7:16pm

Respectfully Submitted,
Elizabeth Miller, Executive Director

Minutes approved by DDA Board motion on October 3, 2022

 X As Presented

 With Amendments