



**ROMEO DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING**  
**Monday December 5, 2022 – 6:00pm**  
**(Immediately following Semi-Annual Informational Meeting)**  
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. *November 7, 2022 Regular Meeting Minutes*
6. **Financial Report:**
  - a. **Presentation by Executive Director**
  - b. **Approve payment of bills through November 28, 2022 in the amount of \$15,022.23**
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. *Marketplace Alley*
  - b. *Lock's Cleaners Parking Lot for Winter 2022/2023 (tabled from November 7, 2022)*
11. **New Business**
  - a. *2023 DDA Events Calendar*
    - i. *Romeo WinterFest 5K presentation by Mike Buslepp*
    - ii. *Romeo VintageFest car show & vintage camper show*
  - b. *Vacant Board member positions*
  - c. *GFL waste hauler service & Rubbish millage*
  - d. *Insurance renewals*
    - i. *Director & Officers insurance renewal*
    - ii. *Liability & property insurance renewal*
  - e. *DDA office lease agreement*
12. **Board Member Comments**
13. **Adjournment**

**\*\* Please note the new time change for 2023. Board meetings will be held at 7:00pm \*\***

Next Regular Meeting: Monday, January 9, 2023; 7:00 pm; 361 Morton St., Romeo, MI 48065