



ROMEO DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING

Monday January 9, 2023 – 7:00pm
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. *December 5, 2022 Informational Meeting Minutes*
 - b. *December 5, 2022 Regular Meeting Minutes*
6. **Financial Report:**
 - a. **Presentation by Executive Director**
 - b. **Approve payment of bills through December 31, 2022 in the amount of \$5,839.57**
7. **DDA Executive Director's Report: Elizabeth Miller**
8. **Funding Requests**
 - a. *Starkweather Arts Center*
9. **Committee Reports**
 - a. *Policy Committee*
 - b. *Parking Study Committee*
10. **Unfinished Business**
 - a. *Marketplace Alley*
 - a. *DDA office lease agreement*
 - b. *GFL waste hauler service & rubbish millage*
 - c. *Vacant Board member positions*
11. **New Business**
 - a. *Communication with Village of Romeo*
 - b. *DDA event signage*
12. **Closed session**
 - a. *Convene to closed session for the consideration of property acquisition.*
13. **Board Member Comments**
14. **Adjournment**