



**ROMEO DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING**

**Monday February 6, 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. *JANUARY 9, 2023 Regular Meeting Minutes*
  - b. *JANUARY 19, 2023 Special Meeting Minutes*
  - c. *JANUARY 25, 2023 Special Meeting Minutes*
6. **Financial Report:**
  - a. **Presentation by Executive Director**
  - b. **Approve payment of bills through January 30, 2023 in the amount of \$86,693.83**
7. **DDA Executive Director's Report: Elizabeth Miller**
  - a. **Event Committee Report**
    - i. **board liaison to committee**
8. **Funding Requests**
9. **Committee Reports**
  - a. *Parking Study Committee*
10. **Unfinished Business**
  - a. *Marketplace Alley final recommendation to send to Village Council*
  - b. *GFL waste hauler service & rubbish millage*
  - c. *DDA office lease*
11. **New Business**
  - a. *DDA Board Workshop and Orientation* Zack Hayes
  - b. *DDA facade program* Andrea St.Laurent
  - c. *DDA sign grant program* Andrea St.Laurent
  - d. *Building and merchant, restaurant and professions communication* Andrea St.Laurent
  - e. *Form subcommittee for Incubator Program* Danielle Lee
12. **Board Member Comments**
13. **Adjournment**