

ROMEO DOWNTOWN DEVELOPMENT AUTHORITY
SPECIAL MEETING
Thursday, January 19, 2023 –12:00 PM.
ROMEO COMMUNITY CENTER
361 Morton Street, Romeo, Michigan 48065

APPROVED MINUTES

1. Call to Order

Chair, Stephens called the meeting to order at 12:00pm

Roll Call

Present: Poznanski, Hayes, Kellogg, Stephens, Tarr

Absent: Brandt, Rose

Staff present: Miller

2. Pledge of Allegiance

3. Public Forum

4. Approval of Agenda

MOTION by Tarr, Support by Kellogg to approve January 19, 2023 agenda as presented.

Ayes: All

Nays: None

MOTION carried.

5. Unfinished Business

Romeo WinterFest 2023

Discussion ensued regarding WinterFest vendors. Presentation by Madison Roush.

No board action was taken.

6. New Business

a. Office Space lease Agreement People Driven Credit Union

MOTION by Tarr, Support by Kellogg to approve lease agreement with People Driven Credit Union and the Romeo Downtown Development Authority for a period of 5 years commencing on January 19, 2023 as presented.

Roll Call

Ayes: Kellogg, Poznanski, Hayes, Stephens, Tarr

Nays: None

MOTION carried.

b. Office Space Funding Request

MOTION by Stephens, Support by Tarr to approve Leasehold Improvements Project Proposal as presented in an amount not to exceed \$20,000.00.

Roll Call

Ayes: Kellogg, Poznanski, Hayes, Stephens, Tarr

Nays: None

MOTION carried.

7. Board Member Comments

Comments were made.

8. Adjournment

Motion by Hayes, Support by Tarr to adjourn.

Ayes: All

Nays: None

MOTION carried.

Meeting adjourned at 12:34pm

Respectfully Submitted,
Elizabeth Miller, Executive Director
Minutes approved by DDA Board motion on _
_____ As Presented
_____ With Amendments