

**ROMEO DOWNTOWN DEVELOPMENT AUTHORITY
SPECIAL MEETING
Wednesday, January 25, 2023 – 7:00 PM.**

**ROMEO COMMUNITY CENTER
361 Morton Street, Romeo, Michigan 48065**

APPROVED MINUTES

1. Call to Order

Board Member, Hayes called the meeting to order at 7:00pm

Roll Call

Present: Rose, Hayes, Tarr, McLeod, St.Laurent, Lee, Hutnick, Brandt

Absent: Poznanski

Staff present: Miller

2. Pledge of Allegiance

3. Public Forum

4. Approval of Agenda

MOTION by Lee, Support by Tarr to approve January 25, 2022 agenda as amended to include 7a. Board Officer Vacancies.

Ayes: All

Nays: None

MOTION carried.

5. Acknowledge new board members

New board members Debra McLeod, Andrea St.Laurent, Danielle Lee, and Marty Hutnick were welcomed.

Comments were made.

6. Unfinished Business

a. Romeo WinterFest 2023

i. food truck discussion and final decision

MOTION by Rose, Support by Lee to take any existing food trucks already contracted with and find a location in the CBD to house them for the day.

Roll Call

Ayes: Rose, Hayes, Hutnick, Lee

Nays: Tarr, Brandt, St.Laurent, McLeod

MOTION failed.

MOTION by St.Laurent, Support by Brandt to direct Elizabeth to cancel the contracts with the food vendors, issue refund for any monies paid in light of the restaurant letters and in light of additional permits needed by the village.

Ayes: Brandt, McLeod, St.Laurent, Lee, Hutnick

Nays: Tarr, Hayes, Rose

MOTION carried.

7. New Business

a. Board Officer Vacancies

MOTION by Rose, Support by Tarr to appoint Zach Hayes as board chair.

Ayes: All

Nays: None

MOTION carried.

MOTION by St.Laurent, Support by Hutnick to appoint Carl Brandt as board co-chair.

Ayes: All

Nays: None

MOTION carried.

8. Board Member Comments

Comments were made.

9. Adjournment

Motion by Tarr, Support by Lee to adjourn.

Ayes: All

Nays: None

MOTION carried.

Meeting adjourned at 7:55pm

Respectfully Submitted,

Elizabeth Miller, Executive Director

Minutes approved by DDA Board motion on _

_____ As Presented

_____ With Amendments