



ROMEO DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING

Monday March 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: REVISED**
 - b. **FEBRUARY 6, 2023 Regular Meeting Minutes**
6. **Financial Report:**
 - a. **Presentation by Executive Director**
 - b. **Approve payment of bills through February 28, 2023 in the amount of \$9,870.55**
7. **DDA Executive Director's Report: Elizabeth Miller**
8. **Funding Requests**
9. **Committee Reports**
 - a. *Parking & Alley Committee*
 - b. *Volunteer & Event Committee Report*
 - i. *request for board liaison to committee*
10. **Unfinished Business**
 - a. *GFL waste hauler service & rubbish millage*
11. **New Business**
 - a. 2022/2023 Budget amendment
 - b. Four County Community Foundation
 - c. Website Management Proposal: Verona Creative Marketing
 - d. Romeo DDA new office & PDCU Grand Opening and Ribbon Cutting Ceremony: May 18, 2023
 - e. Village of Romeo event permit: (suggested name) "Spring has Sprung in Downtown Romeo" April 29,30, 2023
 - f. 8 week Summer Concert Series: Wednesdays July 12 through August 30, 2023
 - g. Set date for April budget workshop: 6pm-8pm on April 5, 11 or 13: 9am-11am Saturday April 15
 - h. Village Code Sec 46-312: review *Andrea St. Laurent*
 - i. Formation of 4 Pillars subcommittees
12. **Board Member Comments**
13. **Adjournment**