

ROMEO DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL MEETING
2023/2024 Budget Workshop #2
Tuesday, April 18, 2023 7:15am
141 S Main St. STE A
Romeo, MI 48065

APPROVED MINUTES

1. Call to Order

Chair Hayes called the meeting to order at 7:15am

Roll Call

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

Absent: Poznanski

Staff Present: Miller, Roush

2. Approval of Agenda

MOTION by St. Laurent, Support by McLeod to approve the April 13, 2023 agenda as presented with meeting date correction reflected at April 18, 2023 7:15am.

Ayes: All

Nays: None

MOTION carried.

3. New Business

a. **2023/2024 Budget Workshop**

4. Board Member Comments

Chair Hayes provided a budget sheet reflecting a budget amount of \$221,550.00. Comments were made by all regarding the direction of the next fiscal year budget. Agreed upon budget sheet to be prepared by Chair Hayes and be submitted to Plante Moran for preparation of the May 1, 2023 regular board meeting.

No board action taken.

5. Adjournment

Motion by McLeod, Support by Rose to adjourn.

Ayes: All

Nays: None

MOTION carried.

Meeting adjourned at 8:08am

Respectfully Submitted,
Elizabeth Miller, Executive Director
Minutes approved by DDA Board motion on May 8, 2023

 X As Presented

 With Amendments