ROMEO DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL MEETING 2023/2024 Budget Workshop Thursday, April 13, 2023 6:00pm 141 S Main St. STE A Romeo, MI 48065

APPROVED MINUTES

1. Call to Order

Chair Hayes called the meeting to order at 6:08pm Roll Call Present: Tarr, Hayes, St. Laurent, Lee, Rose, McLeod Absent: Poznanski, Hutnick Staff Present: Miller

2. Approval of Agenda

MOTION by Lee, Support by McLeod to approve the April 13, 2023 agenda as presented. Aves: All Nays: None MOTION carried.

3. New Business

а. 2023/2024 Budget Workshop

- 4. Board Member Comments Comments were made regarding direction of the next fiscal year budget. No board action taken.
- 5. Adjournment

Motion by Lee, Support by McLeod to adjourn. Ayes: All Navs: None **MOTION** carried. Meeting adjourned at 8:18pm

Respectfully Submitted, Elizabeth Miller, Executive Director Minutes approved by DDA Board motion on May 8, 2023 As Presented <u>x</u>____

With Amendments