

**ROMEO DOWNTOWN DEVELOPMENT AUTHORITY**  
**Special MEETING**  
**Monday, May 17, 2023 – 2:00 PM.**  
**ROMEO COMMUNITY CENTER**  
361 Morton Street, Romeo, Michigan 48065

**DRAFT MINUTES**

**1. Call to Order**

Chair Hayes called the meeting to order at 2:00pm

**Roll Call**

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

*Absent:*

*Staff present: Miller*

**2. Pledge of Allegiance**

**3. Approval of Agenda**

**MOTION by McLeod Support by Lee to approve May 17, 2023 agenda as presented.**

*Ayes: All*

*Nays: None*

**MOTION carried.**

**4. Public Forum**

**5. New Business**

- a. **MOTION by McLeod, Support by St.Laurent to enter closed session pursuant to MCL 15.268(h) to consider material exempt from discussion or disclosure by state or federal statute.**

Roll Call

*Ayes: Rose, Poznanski, Lee, Hayes, St. Laurent, Hutnick, McLeod, Tarr*

*Nays: None*

**MOTION carried.**

**MOTION by McLeod, Support by St.Laurent to adjourn closed session and return to the scheduled open meeting.**

Roll Call

*Ayes: Rose, Poznanski, Lee, Hayes, St. Laurent, Hutnick, McLeod, Tarr*

*Nays: None*

**MOTION carried.**

**MOTION by Hayes, Support by McLeod to accept the recommendation of our attorney made in closed session and authorize her to move forward based on closed session discussion.**

Roll Call

*Ayes: Rose, Poznanski, Lee, Hayes, St. Laurent, Hutnick, McLeod*

*Nays: Tarr*

**MOTION carried.**

**6. Board Member Comments**

Comments were made.

**7. Adjournment**

**Motion by Lee, Support by St.Laurent to adjourn.**

*Ayes: All*

*Nays: None*

**MOTION carried.**

Meeting adjourned at 3:51pm

Respectfully Submitted,  
Elizabeth Miller, Executive Director  
Minutes approved by DDA Board motion on \_\_\_\_\_, 2023  
\_\_\_ As Presented  
\_\_\_ With Amendments