



ROMEO DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING
Monday July 10, 2023 – 7:00pm
361 MORTON STREET, ROMEO, MI 48065
South Meeting Room

AGENDA

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Approval of the Minutes:**
 - a. *June 5, 2023 Informational Meeting Minutes*
 - b. *June 5, 2023 Regular Meeting Minutes*
5. **Public Forum**
6. **Financial Report:**
 - a. **Presentation by Executive Director**
 - b. **Approve payment of bills through June 26, 2023 in the amount of \$1,160.50**
7. **DDA Executive Director's Report: Elizabeth Miller**
8. **Funding Requests**
9. **Committee Reports**
 - a. **Employment Sub-committee**
 - b. **4 Pillars Sub-Committee Reports**
 - i. **Organization**
 - ii. **Promotion**
 - iii. **Design**
 - iv. **Economic Vitality**
10. **Unfinished Business**
 - a. **VintageFest**
11. **New Business**
 - a. **Signers to be removed/added from the Romeo DDA checking account at Tri-County Bank**
 - b. **2023 Holiday Lighting & Greens RFP**
 - c. **DDA Office Operations**
 - d. **Policy/Procedure Review**
12. **Board Member Comments**
13. **Adjournment**