

**ROMEO DOWNTOWN DEVELOPMENT AUTHORITY
INFORMATIONAL MEETING
Monday June 5, 2023 – 7:00pm**

MINUTES

1. **Roll Call**
Chair Hayes called the meeting to order at 7:00pm
Roll Call
Present: Rose, Poznanski, Hayes, Tarr, St.Laurent, Lee, Hutnick, McLeod
Absent: None
Staff Present: Miller
2. **Approval of Agenda**
MOTION by Rose, Support by Lee to approve the agenda as presented.
Roll Call
Ayes: Rose, Poznanski, Hayes, Tarr, St.Laurent, Lee, Hutnick, McLeod
Nays: None
MOTION carried.
3. **Executive Director Miller presented Downtown Management Report document describing:**
Purpose of the Romeo Downtown Development Authority
Goals of the Authority
2023 Completed Projects and Partnered Events
DDA Branding
2023 Ongoing and Future Goals
2023 Events
Past Successes and Projects
4. **Board Member Comments: Comments were made.**
5. **Public Comments: Comments were made.**
6. **Adjournment**
MOTION by Hayes, Support by Kellogg to adjourn.
Ayes:: All
Nays: None
MOTION carried.
Meeting adjourned at 6:23pm

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

Next Regular Meeting: Monday, July 10, 2023; 7:00 pm; 361 Morton St., Romeo, MI 48065