

Romeo Downtown Development Authority Regular Meeting

Monday February 5, 2024 – 7:00pm

361 Morton Street, Romeo, MI 48065 South Meeting Room

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Approval of agenda
4. Welcome new board members
5. Approval of the Minutes:
 - a. January 8, 2024 Regular Meeting Minutes
6. Public Forum
7. Financial Report:
 - a. Report
 - b. Approve payment of bills
8. Funding Requests
9. Unfinished Business:
 - a. 4CCF Lease
 - b. Michigan Class Investment
 - c. Winterfest update
 - d. Employment Committee Update
 - e. Shakespeare in the Village
 - f. Spring/Summer Events
 - i. Vintage Fest – Chair
 - ii. Downtown Decor
10. New Business:
 - a. Budget Amendment discussion regarding CBD Events
 - b. Treasurer Position
 - c. Marketing Update
 - d. Board member photos for website
 - e. Proposed budget/activities to present at March meeting
 - f. Statement of support of Occupancy permits
 - g. Request to rescind the PILOP ordinance
11. Board Member Comments
12. Adjournment