

**Romeo Downtown Development Authority Regular Meeting**

**Monday August 5, 2024 – 7:00pm**

**361 Morton Street, Romeo, MI 48065 South Meeting Room**

**AGENDA**

1. Roll Call
2. Pledge of Allegiance
3. Welcome to our new interim Executive Director – Cristina Sheppard-Decius
4. Approval of agenda
5. Approval of the Minutes:
  - a. July 1, 2024 Regular Meeting Minutes
6. Public Forum
7. Financial Report:
  - a. Report
  - b. VintageFest budget review
  - c. Approve payment of bills paid
8. Funding Requests
9. Unfinished Business:
  - a. Employment Committee Update
  - b. Shakespeare in the Village Update
  - c. Statement of support of Occupancy permits – Update
  - d. PILO Joint Meeting – review and project list
  - e. Holiday Décor Update
  - f. Grant writing intern status
10. New Business:
  - a. Advertising in The Record – proposal to cancel
  - b. Weed treatment – before PeachFest
  - c. Fall Décor including lights on poles
  - d. Floral Contract – flower colors – price for 2025 – add weed treatment
11. Board Member Comments
12. Adjournment