

Romeo Downtown Development Authority Regular Meeting

Monday August 7, 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
 - c. July 10, 2023 Special Meeting Minutes
5. Public Forum
6. Financial Report:
 - a. Report
 - b. Approve payment of bills
7. Committee Reports
 - a. Employment Sub-committee
 - b. 4 Pillars Sub-committee Reports
 - i. Organization
 - ii. Promotion
 - iii. Design
 - iv. Economic Vitality
8. Unfinished Business:
 - a. 2023 Holiday Lighting & Greens RFP
 - b. Concert Series
 - c. Policy/Procedure Review
 - d. Marketing RFP
 - e. Sound System
 - f. VintageFest update
9. New Business:
 - a. FOIA Coordinator and FOIA Requirements
 - b. Office Access
 - c. DDA Board Workshop – (update and follow up from previous)
 - d. Business Cards
 - e. Town Hall Meeting
 - f. Phone
 - g. Social District
 - h. Parking Lot Clean up
10. Board Member Comments
11. Adjournment