

**Romeo Downtown Development Authority Regular Meeting**

**Monday January 8, 2024 – 7:05pm**

**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. December 4, 2023 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
10. New Business:
  - a. Executive Director Position
  - b. Shakespeare in the Village
  - c. Spring/Summer events
11. Board Member Comments
12. Adjournment