

Romeo Downtown Development Authority Regular Meeting

Monday, January 8, 2024 – 7:05pm

361 Morton Street, Romeo, MI 48065 South Meeting Room

MINUTES

1. Roll Call: 7:05pm
Present – St Laurent, Lee, Hutnick, Poznanski, Osebold, Rose
Absent – None
2. Pledge of Allegiance
3. Approval of agenda: with Motion to table 7 Financial report.
Motion by: Lee Second by: Hutnick Opposed: none
4. Welcomed new board members
5. Approval of the Minutes:
December 4, 2023 Regular Meeting Minutes
Motion by: Lee Second by: Rose Opposed: none
6. Public Forum
7. Financial Report:
 - a. Motion made before agenda approval to table financials due to not having information by meeting. Feb meeting will include two full months of reports.
8. Funding Requests: None
9. Unfinished Business:
 - a. 4CCF Lease: Lee provided update. Sublease agreement was provided. Motion to proceed with lease. #12 Repairs will be clarified along with the private office locations to be used by 4CCF.
Motion by: Lee Second by: St Laurent
Roll call: Yes: Lee, St Laurent, Hutnick, Poznanski, Osebold, Rose
No: None
Motion passes: 6-0
 - b. Michigan Class Investment: Lee explained this is still in research phase and will be using Village’s active model to continue working on language followed by implementing. Planning to be ready for February meeting.
 - c. WinterFest update: Lee listed dates and events as available at this time. Full list and updates available for the community online.

APPROVED

10. New Business:

- a. Executive Director position: St. Laurent is taking steps to post job and making deadline for submissions 1/15/24. Hutnick as been added to Employment Committee. Committee will meet and review all applicants and have a recommendation for February meeting.
- b. Shakespeare in the Village. St. Laurent reported some headway on this project which is still in the works.
- c. Spring/Summer Events. Next event will be VintageFest. Preliminary plans are underway.

11. Board Member Comments

12. Adjournment: Motion by: Lee Second by: Hutnick Passed: 6-0
Adjourned 7:53pm