

Romeo Downtown Development Authority Regular Meeting

Monday, February 5, 2024 – 7:00pm

361 Morton Street, Romeo, MI 48065 South Meeting Room

MINUTES

1. Roll Call: 7:00pm
Present – St Laurent, Lee, Hutnick, Poznanski, Osebold, Bowers, Rose
Absent – None
2. Pledge of Allegiance
3. Approval of agenda
Motion by: Poznanski Second by: Lee Opposed: none
4. Welcomed new board members: Paul Bowers
5. Approval of the Minutes:
 January 8, 2024 Informational Meeting Minutes
 January 8, 2024 Regular Meeting Minutes
 Motion by: Lee Second by: Poznanski Opposed: none
6. Public Forum: None
7. Financial Report:
 - a. Report given by Lee
 - b. Approve payment of bills November 30th 2023 through January 18th 2024 in the amount of \$17,135.82
Motion by: Rose Second by: Hutnick
Roll Call: Yes: St Laurent, Lee, Hutnick, Poznanski, Osebold, Bowers, Rose
 No: None
 Motion passes 7-0
8. Funding Requests: None
9. Unfinished Business:
 - a. 4CCF Lease: Lee provided update. Sublease has been approved with PDCU clarifying section stating services provided in “leu of”. Should grant writing not be fulfilled, a different service will be agreed upon however it will not include a financial payment.
Motion to approve by: Rose Second by: Osebold
Roll Call: Yes: St Laurent, Lee, Poznanski, Hutnick, Osebold, Bowers, Rose
 No: None
 Motion passes 7-0

