

ROMEO DOWNTOWN DEVELOPMENT AUTHORITY
228 N. Main Street, Suite H, Romeo, Michigan 48065
586-752-1170

ROMEO DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING
WEDNESDAY, SEPTEMBER 12, 2018 - 7:00 P.M.
ROMEO COMMUNITY CENTER
361 Morton Street, Romeo, Michigan 48065

The purpose of the Romeo Downtown Development Authority is to correct and prevent deterioration in the Romeo Business District; to encourage historic preservation; to authorize the creation and implementation of development plans in the district and promote economic growth.

MINUTES

Call to Order/Pledge of Allegiance

Chairman, Zack Hayes called the meeting to order at 7:00 pm and led attendees in the Pledge of Allegiance

Roll Call

Executive Director, Lisa Hall called the roll

Present: Seidel, Humphreys, Siglow, Brandt, Czajka, Hayes, Parker

Absent: Craft, Poznanski

A quorum of the Board was present

Public Forum - Amy Aul, Grace Venet, Dave Pierce

Approval of Agenda

MOTION by Siglow second by Humphreys to approve the September 12, 2018 as presented.

Yes: Siglow, Humphreys, Brandt, Czajka, Hayes, Parker, Seidel

No:

Absent: Craft, Poznanski

MOTION carried

Approval of the Minutes -

MOTION by Siglow second by Parker to approve the August 1, 2018 Regular Meeting Minutes.

Yes: Siglow, Parker, Seidel, Humphreys, Brandt, Czajka, Hayes

No:

Absent: Craft, Poznanski

MOTION carried

Treasurer's Report - Carol Humphreys

MOTION by Siglow second by Seidel to approve the September 12, 2018 Treasurer's Report as presented by Treasurer Humphreys with expenses in the amount of \$11,835.91

Yes: Siglow, Seidel, Humphreys, Hayes, Czajka, Parker, Brandt

No:

Absent: Craft, Poznanski

MOTION carried

DDA Executive Director's Report - Lisa Hall

Funding Requests - None

Committee Reports - Clock Sub Committee Report

Chairman Hayes stated at first meeting of subcommittee there was discussion regarding the location of a new clock. Replace where previously located or move to possible other locations. Committee walked Main Street to discuss possible new locations.

Second subcommittee meeting it was advised that the new clock would be located where previous clock stood at Starkweather alley.

Chairman Hayes suggested two dates for next meeting-September 26,2018, 7:00 P.M. chosen as next meeting date.

Unfinished Business

New Business:

A. Village Garbage Cans

Motion by Parker Second by Humphreys to approve powder coating of garbage cans as estimated by CDS Performance/SS Stripping not to exceed \$2,500.00, including pickup and return of 18 garbage cans.

Yes: Parker, Humphreys

No: Seidel, Brandt, Czajka, Hayes, Siglow

Absent: Craft, Poznanski

MOTION failed

Motion by Hayes Second by Seidel to approve issue of Request for Quotes (RFQ) for Media Blasting, Powder Coating, Pick up and return delivery of 18 garbage cans

Yes: Hayes, Seidel, Brandt, Czajka

No: Humphreys, Siglow, Parker

Absent: Craft, Poznanski

MOTION carried

Motion by Siglow Second by Parker to allow Chairman Hayes to approve choice of RFQ received at \$2,500.00 or under for Media Blasting, Powder Coating, Pick up and return delivery of 18 garbage cans.

Yes: Siglow, Parker, Hayes, Brandt, Humphreys, Seidel, Czajka

No:

Absent: Craft, Poznanski

MOTION carried

Board Member Comments

Adjournment

Motion by Siglow second by Brandt to adjourn the meeting at 7:46 PM.

Yes: Siglow, Brandt, Hayes, Czajka, Parker, Seidel, Humphreys

No:

Absent: Craft, Poznanski

MOTION carried

Meeting adjourned

Respectfully Submitted,

Lisa Hall, Romeo DDA Executive Director

Minutes approved by DDA Board motion on 10-3-18

x With Amendments