

**Romeo Downtown Development Authority**

228 N. Main Street, Suite H, Romeo, Michigan 48065

586-752-1170

**Romeo Downtown Development Authority**

**Regular Meeting**

**Wednesday, November 7, 7:00PM**

**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 7:00pm and led attendees in the Pledge of Allegiance

**Roll Call**

Secretary, Meagan Poznanski, called the roll

*Present:* Seidel, Humphreys, Brandt, Hayes, Poznanski, Parker, Craft: arrived after roll call at 7:02

*Absent:* Siglow, Czajka

*A quorum of the Board was present*

**Public Forum** – no public spoke at this time

**Approval of Agenda**

MOTION by Parker second by Seidel to approve the November 7, 2018 agenda as presented.

Yes: Seidel, Humphreys, Brandt, Hayes, Poznanski, Parker, Craft

No: None

### **Approval of the Minutes**

MOTION by Parker second by Humphreys to approve the October 3, 2018 Regular Meeting Minutes as presented.

Yes: Seidel, Humphreys, Brandt, Hayes, Poznanski, Parker, Craft

No: None

### **Treasurer's Report – Carol Humphreys**

MOTION by Parker second by Poznanski to approve the November 7, 2018 Treasurer's Report as presented by Treasurer Humphreys with expenses in the amount of \$20,207.72

Yes: Seidel, Humphreys, Brandt, Hayes, Poznanski, Parker, Craft

No: None

### **Discussion:**

Regarding Downtown banners, making a sub committee

Regarding Downtown benches, making a sub committee

### **DDA Executive Directors Report**

Read by Chair Zack Hayes in Director Lisa Halls absence

### **Funding Request – None**

### **Committee Reports – Clock subcommittee report**

Mr. Foltz gave sponsorship monies to treasurer Humphreys

### **Unfinished Business**

#### **Village Garbage Cans – Spring 2019**

#### **Review Purchasing Policy**

Tabled

Discussion: Parker and Seidel to discuss and come up with recommendation for the board

### **New Business - None**

**Mr. Foltz commented at this time. Questioned if the planned garbage can art project is a good idea.**

### **Board Member Comments**

Parker: Would like to look at zoning ordinances, bring them up to date.

Carol: Happy Thanksgiving

Zack: Thank you to President Tadd Siglow for all his work during his term in office.

### **Adjournment**

MOTION Parker second by Craft to adjourn the meeting at 7:37pm

Yes: Seidel, Humphreys, Brandt, Hayes, Poznanski, Parker, Craft

No: None

Meeting adjourned

Respectfully Submitted,

Meagan Poznanski, Secretary

Minutes approved by DDA Board motion on

\_\_\_\_\_ As Presented

\_\_\_\_\_ With Amendments