

ROMEO DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING
WEDNESDAY, JANUARY 9, 2019 - 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, Malzahn, Brandt, Czajka, Hayes, Poznanski, Craft

Absent: Parker

A quorum of the Board was present

Public Forum – Greg & Lynne Tarr, would like DDA to start discussions of crosswalks in the village. Please add to February Agenda

Approval of Agenda

MOTION by Poznanski second by Seidel to approve the January 9, 2019 agenda as amended to add benches and under unfinished business and remove purchasing policy.

Yes: Poznanski, Seidel, Craft, Czajka, Hayes, Brandt, Malzahn, Humphreys

No:

Absent: Parker

MOTION carried.

Approval of the Minutes -

MOTION by Seidel second by Brandt to approve the November 7, 2018 Regular Meeting Minutes as presented.

Yes: Seidel, Brandt, Hayes, Czajka, Malzahn, Humphreys, Craft, Poznanski

No:

Absent: Parker

MOTION carried.

Treasurer's Report - Carol Humphreys

MOTION by Poznanski second by Humphreys to approve the January 9, 2019 Treasurer's Report as presented by Treasurer Humphreys with expenses in the amount of \$16,060.53.

Yes: Poznanski, Humphreys, Brandt, Seidel, Craft, Hayes, Czajka, Malzahn

No:

Absent: Parker

MOTION carried.

DDA Executive Director's Report - Lisa Hall

Funding Requests - AMY AUL Foundation Request \$1,500.00

Hayes asked if there is money in the budget to approve the funding request.

Humphreys advised there is money set aside under banners for new Harvest Day banners in this year's budget. Will have new budget in July.

MOTION by Humphreys supported by Poznanski to approve \$1,500.00 banner funding request.

Yes: Humphreys, Poznanski, Craft, Czajka, Hayes, Brandt, Malzahn, Seidel

No:

Absent: Parker

MOTION carried.

Committee Reports - Clock Sub Committee Report

Hayes advised clock has been ordered. A second plaques will have to be added to the order to honor the memory of Dorothy Collins. Unveiling possible in March.

Unfinished Business

Village Garbage Cans

Discussion of when cans would be picked up.

Hall advised that have to get all cans in one location and call contractor for pickup.

Seidel asked what will be put out while cans are being done.

Hall advised the Peach Festival Cans

Hayes stated he would like cans back before clock unveiling. When will students be able to complete the artwork.

Hall to contact Amy Aul and Lisa Joseph to work out details regarding artwork on cans.

DTE Lighting

Chairman Hayes requested removal of DTE, sending information to village council.

Benches

Poznanski requested benches be added back to agenda for discussion of purchasing new benches or repairing existing. Stated she has checked on pricing of new benches, prices are based on size, price drops \$50.00 per bench when ordering 10 or more of same size.

A sub-committee was suggested, members advised Poznanski of participation with sub-committee.

Meeting Dates

MOTION by Humphreys second by Craft to move DDA monthly meetings to the 1st Monday of each month.

Yes: Humphreys, Craft, Czajka, Poznanski, Brandt, Malzahn, Hayes

No: Seidel

Absent:

MOTION carried.

New Business: None

Board Member Comments

Adjournment

MOTION by Seidel second by Czajka to adjourn the meeting at 7:49 PM.

Yes: Seidel, Czajka, Hayes, Malzahn, Humphreys, Poznanski, Craft, Brandt

No:

Absent: Parker

MOTION carried.

Meeting adjourned

Respectfully Submitted,
Lisa Hall, Executive Director

Minutes approved by DDA Board motion on _

_____ As Presented

_____ With Amendments