

**ROMEO DOWNTOWN DEVELOPMENT AUTHORITY**  
**INFORMATIONAL MEETING**  
**WEDNESDAY, SEPTEMBER 9, 2019 - 6:30 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**

Chairman Hayes called the meeting to order at 6:32 PM.

**Roll Call**

Executive Director Lisa Hall called the roll

*Present: Humphreys, Brandt, Czajka, Hayes*

*Absent: Poznanski, Seidel, Malzahn, Parker*

*Informational meeting only not subject to quorum*

**Approval of Agenda - informational only**

**Informational items**

**A. Goals of the Authority**

Chairman Hayes read the goals of the authority as stated in the handout provided.

**B . Projects for 2020**

Chairman Hayes stated the projects for 2020 of the authority including:

Update the Romeo DDA Development Authority Plan for 2021 renewal.

Create New Marketing and Economic Development Plan for the CBD

Issue new request for Quote/Purchase for Flowers/Watering combined bid, Fall & Holiday Lighting - 3 year contract terms

Research Sound System for CBD

Expand existing events and create new events with local businesses and organizations

Work with Village and DTE to upgrade streetlights to LED

Work with Village on solution for dumpster corrals-waste disposal

Work with Village on parking.

**C. Past Successful Projects**

Chairman Hayes provided a list of past projects and successes completed by the DDA

Clock - Community Project

Mural - Community Art Project with Starkweather Art Center and the Detroit Institute of Arts (DIA) mural in progress, to be dedicated October 2019

Trash Cans -updated 2019

Benches and Picnic Tables purchased in 2019 -to be installed

Three year bids accepted for flowers/watering and Holiday Lighting and Decorations. Prices fixed for 3 years.

Purchase of Water saver Baskets and Brackets

Participant and supporter of Student Banner Project

Participant and supporter of many local events

Harvest Day event

**Board Member Comments: None**

**Adjournment**

**MOTION by Brandt second by Humphreys to adjourn the meeting at 6:46 PM.**

*Yes: Brandt, Humphreys, Czajka, Hayes*

*No:*

*Absent: Malzahn, Seidel, Parker, Poznanski*

**MOTION carried.**

Meeting adjourned

Respectfully Submitted,

Lisa Hall, Executive Director

Minutes approved by DDA Board motion on

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

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