



Allen Park Downtown Development Authority

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Robert Keenan, Chairman

Cynthia Riviera, Vice-chair/Secretary

Ronald Mistor, Treasurer

BOARD AGENDA

Thursday, May 24, 2018

6:30 p.m.

A regular meeting of the Allen Park Downtown Development Authority will be held
Thursday, May 24, 2018 at 6:30 p.m. in the conference room of the DDA offices.

Activity	Responsibility	Notes
1. Pledge of Allegiance	Mr. Keenan	
2. Call to Order	Ms. Riviera	
3. Roll Call	Ms. Riviera	
4. Agenda <i>Action: Shall the agenda be approved?</i>	Mr. Keenan	Action
5. Minutes from Previous Meeting <i>Action: Shall the minutes from the April 26, 2018 meeting be approved?</i>	Mr. Keenan	Action
6. District Issues and Updates	Board	Report
7. City Update on District Issues	Mayor	Report
8. Attorney's Report <i>Action: Shall the DDA's N. Allen Consolidated Parking Lot lease be revised or terminated?</i>	Mr. Daniel	Action
9. Citizens' Comments on Agenda Items		
10. Financial Report <i>Action: Shall the 2018 mow contract be revised or rebid?</i> <i>Action: Shall the PNC account be closed?</i> <i>Action: Shall the financial report be approved?</i>	Mr. Mistor	Action
11. Chairman's Report	Mr. Keenan	Report
12. Executive Director's Report <i>17410 Ecorse Sale: Next steps</i>	Ms. Kibby	Report/ Discussion
13. Committee Reports		
a. <i>Design</i>	Mr. Mistor	Action
b. <i>Marketing</i>	Ms. Kibby	Action
14. Unfinished Business	Mr. Keenan	Discussion
15. New Business	Mr. Keenan	Discussion
16. Citizen Comments		
17. Director Comments		
18. Adjourn		

Next month's regular board meeting: June 28, 2018