



# Allen Park Downtown Development Authority



Tracy Fressel, *Chairman*

Cynthia Riviera, *Vice-Chair/Secretary*

Ron Mistor, *Treasurer*

## BOARD AGENDA

Thursday, May 28, 2020

6:30 p.m.

A regular meeting of the Allen Park Downtown Development Authority will be held

Thursday, May 28, 2020 at 6:30 p.m. electronically via Zoom.

Login: <https://us02web.zoom.us/j/86360360727?pwd=QXFQd1J2bEFxLzZxZ0dPYndxMjVQUOT09>

Meeting ID: 863 6036 0727 Password: 014992

Activity	Responsibility	Notes
1. Pledge of Allegiance	Mr. Fressel	
2. Call to Order	Mr. Fressel	
3. Roll Call	Ms. Riviera	
4. Agenda <i>ACTION: Shall the agenda be approved?</i>	Mr. Fressel	Action
5. Minutes from Previous Meeting <i>ACTION: Shall the minutes of the February 27, 2020 meeting be approved?</i> <i>ACTION: Shall the minutes of the April 9, 2020 meeting be approved?</i> <i>ACTION: Shall the minutes of the April 30, 2020 special meeting be approved?</i>	Mr. Fressel	Action
6. District Issues and Updates	Board	Report
7. City Update on District Issues	Ms. McLeod	Report
8. Citizens' Comments on Agenda Items		
9. Attorney's Report	Mr. Daniel	Report
10. Financial Report <i>ACTION: Shall the April 2020 financial report be approved?</i>	Mr. Mistor	Action
11. Chairman's Report	Mr. Fressel	Report
12. Executive Director Report	Ms. Kibby	Report
13. Committee Reports		
a. Design <i>ACTION: Shall the DDA approve an amount not to exceed \$65,000 for paving three alleys off Allen Rd.: Champaign to Aster, Harrison to McLain, and Russel to Euclid?</i>	Mr. Mistor	Action
b. Marketing	Ms. Kibby	Report
c. TIF Plan Revision	Mr. Mistor	Report
14. Unfinished Business	Mr. Fressel	Discussion
15. New Business	Mr. Fressel	Discussion
16. Citizens' Comments		

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17. Director Comments

Board

18. Adjourn

Mr. Fressel

Action

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Next month's regular board meeting: June 25, 2020