



Allen Park Downtown Development Authority



Tracy Fressel, Chairman

Cynthia Riviera, Vice-Chair/Secretary

Ron Mistor, Treasurer

BOARD AGENDA

Thursday, March 28, 2019

6:30 p.m.

A regular meeting of the Allen Park Downtown Development Authority will be held
Thursday, March 28, 2019 at 6:30 p.m. at City Hall, 15915 Southfield.

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 from the January 24, 2019 meeting be approved?</i>	Mr. Fressel	Action
6. District Issues and Updates	Board	Report
7. City Update on District Issues	Mayor	Report
8. Attorney's Report <i>Revised DDA Act</i>	Mr. Daniel	Report
9. Citizens' Comments on Agenda Items		
10. Financial Report <i>ACTION: Shall the financial report be approved?</i>	Mr. Mistor	Action
11. Chairman's Report <i>ACTION: Shall the executive director review be accepted?</i> <i>ACTION: Shall the executive director be awarded a 3% cost of living increase for a favorable review, as per the contract?</i>	Mr. Fressel	Action
12. Executive Director Report	Ms. Kibby	Report
13. Committee Reports		
a. Design <i>ACTION: Shall the Haddix Electric "LED Lighting Upgrade for City Parking Lots" proposal be accepted at a cost not to exceed \$27,400?</i>		
b. Marketing <i>ACTION: Shall the Hofbauer Consulting "Allen Park DDA Website Proposal" be accepted at a cost not to exceed \$15,000?</i> <i>ACTION: Shall the Hofbauer Consulting "Ongoing Hosting</i>		

*and Support” proposal be accepted at a cost not to exceed
\$1,710 annually?*

14. Unfinished Business	Mr. Fressel	Discussion
15. New Business	Mr. Fressel	Discussion
16. Citizens' Comments		
17. Director Comments	Board	
18. Adjourn	Mr. Fressel	Action

Next month's regular board meeting: **April 25, 2019**