

MINUTES

Allen Park Downtown Development Authority

REGULAR MEETING

Thursday, August 27, 2020

6:30 p.m.

The Allen Park Downtown Development Authority met in regular session on Thursday, August 27, 2020, at 6:30 p.m. via Zoom.

1. **CALL TO ORDER** Chairman Fressel called the meeting to order at 6:34 p.m.
2. **ROLL CALL** Ms. Riviera called the roll. A quorum was present.

Present:	Fred Frank	Director
	Tracy Fressel	Chairman
	Tom Gunderson	Director
	Laura Kozlowski	Director
	Gail McLeod	Director
	Kurt Mazag	Director
	Ron Mistor	Treasurer
	Pete Zingas	Director

Absent:	Frank Stankiewicz	Director
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Others Present:	Trevor Daniel	DDA Legal Counsel
	Jennifer Kibby	DDA Executive Director

3. APPROVAL OF AGENDA

Motion by K. Mazag supported by L. Kozlowski

Resolved to amend the agenda, adding 9b, "Shall the FY21 budget be revised, changing "contingency" to "improvements of existing conditions", subject to council approval?

Motion carried

Motion by L. Kozlowski supported by C. Riviera

Resolved to approve the agenda as amended.

Motion carried

4. APPROVAL OF MINUTES

Motion by C. Riviera, supported L. Kozlowski

Resolved to approve the minutes of the July 23, 2020 meeting.

Motion carried.

5. DISTRICT ISSUES AND UPDATES.

6. CITY UPDATE ON DISTRICT ISSUES.

7. CITIZEN'S COMMENTS ON AGENDA ITEMS.

8. ATTORNEY'S REPORT.

9. FINANCIAL REPORT

Motion by R. Mistor, supported by C. Riviera
Resolved to accept the July 2020 financial report.
Motion carried.

Motion by F. Frank, supported by C. Riviera
Resolved to table discussion of the FY21 budget revision, changing "contingency" to "improvements of existing conditions", subject to council approval.
Motion carried.

10. CHAIRMAN'S REPORT

11. EXECUTIVE DIRECTOR'S REPORT

Motion by R. Mistor, supported by L. Kozlowski
Resolved to hold a public meeting September 24, 2020 at 5:00.
Motion carried.

12. COMMITTEE REPORTS

a. Design

b. Marketing

Motion by F. Frank, supported by C. Riviera
Resolved to approve an amount not to exceed \$5,000 for a Halloween drive-in movie event.
Motion carried.

c. TIF Plan Revision

13. UNFINISHED BUSINESS.

14. NEW BUSINESS

15. CITIZEN COMMENTS

16. DIRECTORS' COMMENTS.

17. ADJOURNMENT

Motion by G. McLeod, supported by C. Riviera
Resolved to adjourn the meeting at 7:58 p.m.
Motion carried.

Allen Park Downtown Development Authority Minutes

Respectfully submitted,

Tracy Fressel, Chairman

Cindy Riviera, Vice-chair/Secretary