



Allen Park Downtown Development Authority



Tracy Fressel, *Chairman*

Cynthia Riviera, *Vice-Chair/Secretary*

Ron Mistor, *Treasurer*

BOARD AGENDA

Thursday, April 9, 2020

6:30 p.m.

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

Thursday, April 9, 2020 at 6:30 p.m. electronically via Zoom.

[Login](#) Meeting ID: 913 926 710 Password: 677045

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. District Issues and Updates	Board	Report
6. City Update on District Issues	Ms. McLeod	Report
7. Citizens' Comments on Agenda Items		
8. Attorney's Report	Mr. Daniel	Report
9. Financial Report <i>ACTION: Shall the February 2020 financial report be approved?</i>	Mr. Mistor	Action
10. Chairman's Report <i>ACTION: Shall the DDA award the TIF renewal plan contract to Community Image Builders or Carlisle Wortman?</i>	Mr. Fressel	Action
11. Executive Director Report	Ms. Kibby	Report
12. Committee Reports		
a. Design <i>ACTION: Shall the DDA award AI's Asphalt the contract to pave three alleys for an amount not to exceed \$65,000? The three alleys are off Allen Rd., Champaign to Aster, Harrison to McLain, and Russel to Euclid.</i>	Mr. Mistor	Action
b. Marketing	Ms. Kibby	Report
13. Unfinished Business	Mr. Fressel	Discussion
14. New Business	Mr. Fressel	Discussion
15. Citizens' Comments		
16. Director Comments	Board	
17. Adjourn	Mr. Fressel	Action

Next month's regular board meeting: May 28, 2020