



# Allen Park Downtown Development Authority

6543 Allen Road ▪ Allen Park, Michigan, 48101  
313.928.0940 ▪ [www.allenparkdowntown.com](http://www.allenparkdowntown.com)



Robert Keenan, Chairman

Cynthia Riviera, Vice-chair/Secretary

Ronald Mistor, Treasurer

## BOARD AGENDA

Thursday, January 24, 2019

6:30 p.m.

A regular meeting of the Allen Park Downtown Development Authority will be held  
Thursday, January 24, 2019 at 6:30 p.m. at City Hall, 15915 Southfield.

Activity	Responsibility	Notes
1. Pledge of Allegiance	Mr. Keenan	
2. Call to Order	Mr. Keenan	
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 December 6, 2018 meeting be approved?</i>	Mr. Keenan	Action
6. Election of Officers	Mr. Daniel	Action
7. District Issues and Updates	Board	Report
8. City Update on District Issues	Mayor	Report
9. Attorney's Report <i>Officer election report</i>	Mr. Daniel	Report
10. Citizens' Comments on Agenda Items		
11. Financial Report <i>Action: Shall the financial report be approved?</i>	Mr. Mistor	Action
12. Chairman's Report.	Mr. Keenan	Report
13. Executive Director's Report	Ms. Kibby	Report
14. Committee Reports		
a. <i>Design</i> <i>Action: Shall the Thermo Source LED upgrade <b>Dusk to Dawn</b> proposal be accepted at the cost of \$27,245 or shall the <b>Smart Bi-Level Controllers</b> proposal be accepted at the cost of \$30,695?</i>	Mr. Mistor	Action
15. Unfinished Business	Mr. Keenan	Discussion
16. New Business	Mr. Keenan	Discussion
17. Citizen Comments		
18. Director Comments		
19. Adjourn	Mr. Keenan	Action

Next month's regular board meeting: February 28, 2019