



Allen Park Downtown Development Authority



Fred Frank, Chairperson

Cynthia Riviera, Vice-Chair/Secretary

Treasurer, Dan Smith

BOARD AGENDA

Thursday, August 25, 2022

6:30 p.m.

A regular meeting of the Allen Park Downtown Development Authority will be held Thursday, August 25, 2022, at 6:30 p.m. in City Hall, 15915 Southfield Rd.

Activity	Responsibility	Notes
1. Call to Order and Welcome	Mr. Frank	
2. Roll Call	Ms. Riviera	
3. Agenda <i>ACTION: Shall the agenda be approved?</i>	Mr. Frank	Action
4. Minutes from Previous Meeting <i>ACTION: Shall the minutes of the July 28, 2022, meeting be approved?</i>	Mr. Frank	Action
5. Marketing - Made in Michigan Updates - updated budget and volunteer requests As necessary, approve updated budget District Issues and Updates	Mr. Frank Ms. Riviera	Report/Action
6. District Issues and Updates		Report
7. City Update on District Issues	Mayor McLeod	
8. Citizens' Comments		
9. Financial Report: REPORT on Bookkeeping and accounts <i>ACTION: Shall the July 2022 expenses be approved?</i>	Mr. Daniel	Action
10. Attorney's Report	Mr. Daniel	Report
11. Chairperson's Report City exercised right of first refusal to purchase 6834 Park Avenue; title work ordered; City Administrator obtained DCC Brownfield group financing for environmental report Officers hired a landscape company for monthly and fall clean up [lower costs and requested 3 proposals] Final reports for Allen Park Market Analysis received and DDA admin will be distributing to Board and Chairperson will distribute to applicable city departments and officials Executive Director search - update Additional Interest in DDA's vacant Ecourse lot	Mr. Frank	Report

12. Committee Reports [Nothing this month.]

13. Director Comments

Board

14. Adjourn

Mr.Frank
Ms.Riviera

Action

Next month's regular board meeting: September 22,
2022

