



Allen Park Downtown Development Authority



Tracy Fressel, Chairman

Cynthia Riviera, Vice-Chair/Secretary

Ron Mistor, Treasurer

BOARD AGENDA

Thursday, January 23, 2020

6:30 p.m.

A regular meeting of the Allen Park Downtown Development Authority will be held
Thursday, January 23, 2020 at 6:30 p.m. at **CITY HALL**, 15915 Southfield Rd.

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 December 5, 2019 meeting be approved?</i>	Mr. Fressel	Action
6. Election of Officers	Mr. Daniel	Action
7. District Issues and Updates	Board	Report
8. City Update on District Issues	Mr. Kibby	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 December 2019 financial report be approved?</i>	Mr. Mistor	Action
12. Chairman's Report <i>ACTION: Shall the executive director contract be extended through June 30, 2021?</i> <i>ACTION: Shall the DDA move the board meetings back to the DDA office?</i>	Mr. Fressel	Report
13. Executive Director Report	Ms. Kibby	Report
14. Committee Reports		
a. Design	Mr. Mistor	Action
i. <i>ACTION: Shall the DDA contribute an additional \$5,000 to cover cost overruns in the ADA ramp project at Allen/Philomene and Allen/White in partnership with the CDBG program?</i>		
ii. <i>ACTION: Shall Steve Haddix receive a \$2,035 façade grant reimbursement?</i>		

b. Marketing	Ms. Kibby	Report
i. ACTION: <i>Shall the DDA approve the 2020 special event calendar?</i>		
15. Unfinished Business	Mr. Fressel	Discussion
16. New Business	Mr. Fressel	Discussion
17. Citizens' Comments		
18. Director Comments	Board	
19. Adjourn	Mr. Fressel	Action

Next month's regular board meeting: **February 27, 2020**