



Allen Park Downtown Development Authority

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Robert Keenan, Chairman

Cynthia Riviera, Vice-chair/Secretary

Ronald Mistor, Treasurer

BOARD AGENDA

Thursday, October 25, 2018

6:30 p.m.

A regular meeting of the Allen Park Downtown Development Authority will be held
Thursday, October 25, 2018 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 September 27, 2018 meeting be approved?</i>	Mr. Keenan	Action
6. District Issues and Updates	Board	Report
7. City Update on District Issues	Mayor	Report
8. Attorney's Report	Mr. Daniel	Report
9. Citizens' Comments on Agenda Items		
10. Financial Report <i>Action: Shall the financial report be approved?</i>	Mr. Mistor	Action
11. Chairman's Report	Mr. Keenan	Report
12. Executive Director's Report	Ms. Kibby	Report
13. Committee Reports		
a. Design <i>Action: Shall Signarama be awarded a façade grant reimbursement of \$2,700?</i> <i>Action: Shall Jeanne Salerno be awarded a façade grant of \$969.61 to install two period-style doors at 6708 Park Ave.?</i> <i>Action: Shall Stuart Leve, Inc. landscapers be awarded a contract not to exceed \$13,500 to replace Ecorse streetscape plantings, fertilize ailing trees, and replace dead trees?</i>	Mr. Mistor	Action
b. Marketing. <i>Action: Shall the 2019 special events calendar be approved?</i>	Ms. Kibby	Report
14. Unfinished Business	Mr. Keenan	Discussion
15. New Business	Mr. Keenan	Discussion
16. Citizen Comments		
17. Director Comments		
18. Adjourn	Mr. Keenan	Action

Next month's regular board meeting: December 6, 2018

