

# MINUTES

## Allen Park Downtown Development Authority

### REGULAR MEETING

Thursday, June 27, 2019

6:30 p.m.

The Allen Park Downtown Development Authority met in regular session on Thursday, June 27, 2019, at 6:30 p.m. in the conference room at city hall.

1. **PLEDGE OF ALLEGIANCE**
2. **CALL TO ORDER** Chairman Fressel called the meeting to order at 6:30 p.m.
3. **ROLL CALL** Executive director Jennifer Kibby called the roll. A quorum was present.

<b>Present:</b>	Justin Ford	Director
	Fred Frank	Director
	Tracy Fressel	Chairman
	Laura Kozlowski	Director
	William Matakas	Mayor
	Ron Mistor	Treasurer
<b>Excused:</b>	Tom Gunderson	Director
	Bob Keenan	Director
	Cindy Riviera	Vice-Chair/Secretary
	Pete Zingas	Director
<b>Others Present:</b>	Trevor Daniel	DDA Legal Counsel
	Jennifer Kibby	DDA Executive Director

*Conflict of Interest forms were made available on the conference room table.*

4. **APPROVAL OF AGENDA**  
*Motion* by W. Matakas supported by R. Mistor  
*Resolved* to approve the agenda.  
*Motion carried.*
5. **APPROVAL OF MINUTES**  
*Motion* by R. Mistor, supported L. Kozlowski  
*Resolved* to approve the minutes of the May 29, 2019 meeting.  
*Motion carried.*

*Motion* by R. Mistor, supported L. Kozlowski  
*Resolved* to approve the minutes of the June 12, 2019 special meeting.  
*Motion carried.*

6. DISTRICT ISSUES AND UPDATES

7. CITY UPDATE ON DISTRICT ISSUES.

8. ATTORNEY'S REPORT.

9. CITIZEN'S COMMENTS ON AGENDA ITEMS.

10. FINANCIAL REPORT

*Motion* by R. Mistor, supported by W. Matakas;  
*Resolved* to approve the financial report.  
*Motion carried.*

*Motion* by W. Matakas, supported by R. Mistor;  
*Resolved* to approve the FY20 budget.  
*Motion carried.*

11. CHAIRMAN'S REPORT

12. EXECUTIVE DIRECTOR'S REPORT

13. COMMITTEE REPORTS

- a. Design
- b. Marketing.

14. UNFINISHED BUSINESS.

15. NEW BUSINESS

16. CITIZEN COMMENTS

17. DIRECTORS' COMMENTS.

18. ADJOURNMENT

*Motion* by W. Matakas, supported by L. Kozlowski  
*Resolved* to adjourn the meeting at 8:26 p.m.  
*Motion carried.*

Allen Park Downtown Development Authority Minutes

Respectfully submitted,

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Tracy Fressel, Chairman

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Rom Mistor, Treasurer