

MINUTES

Allen Park Downtown Development Authority

SPECIAL MEETING

Wednesday, June 12, 2019

6:30 p.m.

The Allen Park Downtown Development Authority met in special session on Wednesday, June 12, 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** Vice-chair/Secretary Riviera called the roll. A quorum was present.

Present:	Justin Ford (via Zoom)	Director
	Fred Frank	Director
	Tracy Fressel	Chairman
	Tom Gunderson	Director
	Bob Keenan	Director
	Laura Kozlowski	Director
	William Matakas	Mayor
	Ron Mistor	Treasurer
	Cindy Riviera	Vice-Chair/Secretary
	Pete Zingas	Director

Others Present: 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 F. Frank
Resolved to approve the agenda.
Motion carried.
5. **17410 ECORSE**
Motion by C. Riviera, supported T. Gunderson
Resolved to accept MDEQ/EGLE's offer to demolish 17410 Ecorse and remove soil contamination.
Motion carried.

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6. **ADJOURNMENT**

Motion by W. Matakas, supported by B. Keenan

Resolved to adjourn the meeting at 7:19 p.m.

Motion carried.

Respectfully submitted,

Tracy Fressel, Chairman

Cynthia Riviera, Vice-chair/Secretary