

# MINUTES

## Allen Park Downtown Development Authority

### SPECIAL MEETING

Monday, November 4, 2019

6:30 p.m.

The Allen Park Downtown Development Authority met in special session on Monday, November 4, 2019, at 6:30 p.m. at the DDA.

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 Riviera called the roll. A quorum was present.

<b>Present:</b>	Justin Ford (6:38)	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 R. Mistor  
*Resolved* to approve the agenda.  
*Motion carried.*
5. **BOND REFINANCE**  
*Motion* by F. Frank supported by C. Riviera  
*Resolved* to refinance the 2005 bonds.  
*Motion carried*

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6. **ADA RAMPS**

*Motion* by B. Keenan supported by R. Mistor

*Resolved* to allot an amount not to exceed \$16,000 towards installing ADA ramps at Allen/Philomene and Allen/White in partnership with the CDBG program.

*Motion carried*

7. **ADJOURNMENT**

*Motion* by C. Riviera, supported by W. Matakas

*Resolved* to adjourn the meeting.

*Motion carried.*

Respectfully submitted,

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Tracy Fressel, Chairman

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Cynthia Riviera, Vice-Chair/Secretary