



Allen Park Downtown Development Authority



Fred Frank, *Chairperson*

Cynthia Riviera, *Vice-Chair/Secretary*

Ron Mistor, *Treasurer*

BOARD AGENDA

Thursday, September 23, 2021

6:30 p.m.

A regular meeting of the Allen Park Downtown Development Authority will be held

Thursday, September 23, 2021, at 6:30 p.m. via Zoom:

Login: <https://us02web.zoom.us/j/82561272680?pwd=YlJPS051ZmsvOTAzS2djcDltZlQyUT09>

Meeting ID: 825 6127 2680 Passcode: 057983 Call In: 312.626.6799

Activity	Responsibility	Notes	Page #
1. Call to Order	Mr. Frank		
2. Roll Call	Ms. Riviera		
3. Agenda <i>ACTION: Shall the agenda be approved?</i>	Mr. Frank	Action	1
4. Minutes from Previous Meeting <i>ACTION: Shall the minutes of the August 26, 2021, meeting be approved?</i>	Mr. Frank	Action	3
5. District Issues and Updates	Board	Report	
6. City Update on District Issues	Ms. McLeod	Report	
7. Citizens' Comments on Agenda Items			
8. Attorney's Report	Mr. Daniel	Report	
9. Financial Report <i>ACTION: Shall the August 2021 financial report be accepted?</i>	Mr. Mistor	Action	7
10. Chairperson's Report	Mr. Frank	Report	
11. Executive Director Report	Ms. Kibby	Report	
12. Committee Reports			
a. Design <i>ACTION: Shall the façade grant guidelines be amended to allow funding some national franchise projects?</i>	Mr. Mistor	Action	16
<i>ACTION: Shall Culver's be awarded a façade grant of \$6,525.50 to install 3 concrete bases and poles and 6 strands of festoon lighting over the parking lot at 15655 Southfield? (From Design: Façade Grant FY22).</i>			21
b. Marketing	Ms. Kibby	Report	
c. TIF	Mr. Mistor	Report	
13. Unfinished Business	Mr. Frank	Discussion	
14. New Business	Mr. Frank	Discussion	

15. Citizens' Comments		
16. Director Comments	Board	
17. Adjourn	Mr. Frank	Action

Next month's regular board meeting: October 28, 2021