



# Allen Park Downtown Development Authority



Tracy Fressel, Chairman

Cynthia Riviera, Vice-Chair/Secretary

Ron Mistor, Treasurer

## BOARD AGENDA

Thursday, April 25, 2019

6:30 p.m.

A regular meeting of the Allen Park Downtown Development Authority will be held  
Thursday, April 25, 2019 at 6:30 p.m. at City Hall, 15915 Southfield.

Activity	Responsibility	Notes
1. Pledge of Allegiance	Mr. Fressel	
2. Call to Order	Mr. Fressel	
3. Roll Call	Ms. Riviera	
4. Agenda <i>ACTION: Shall the agenda be approved?</i>	Mr. Fressel	Action
5. Minutes from Previous Meeting <i>ACTION: Shall the minutes from the March 28, 2019 meeting be approved?</i>	Mr. Fressel	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 <i>ACTION: Shall the executive director's favorable review be confirmed?</i> <i>ACTION: Shall the executive director 2019-2020 workplan be approved?</i>	Mr. Fressel	Action
12. Executive Director Report	Ms. Kibby	Report
13. Committee Reports		
a. Design <i>ACTION: Shall the Thermo Source "LED Lighting Upgrade for City Parking Lots" proposal be accepted at a cost not to exceed \$30,000?</i>  <i>ACTION: Shall Andrew O'Neil be awarded a façade grant not to exceed \$5,000 for window, sign, and awning improvements to 8042 Allen Rd?</i>  <i>ACTION: Shall Katrina Gering be awarded a façade grant not</i>	Mr. Mistor	Action

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*to exceed **\$10,000** for installation of a folding glass wall,  
new parapet wall, and brick veneer at Timothy O'Malley's,  
6752 Allen Rd?*

<b>b. Marketing</b>	Ms. Kibby	Report
14. Unfinished Business	Mr. Fressel	Discussion
15. New Business	Mr. Fressel	Discussion
16. Citizens' Comments		
17. Director Comments	Board	
18. Adjourn	Mr. Fressel	Action

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Next month's regular board meeting: **May 23, 2019**