

MINUTES

Allen Park Downtown Development Authority

SPECIAL MEETING

Thursday, April 30, 2020

6:30 p.m.

The Allen Park Downtown Development Authority met in special session on Thursday, April 30, 2020, at 6:30 p.m. via Zoom.

1. **CALL TO ORDER** Chairman Fressel called the meeting to order at 6:30 p.m.
2. **ROLL CALL** Ms. Kibby called the roll. A quorum was present.

Present:	Justin Ford	Director
	Fred Frank	Director
	Tracy Fressel	Chairman
	Gail McLeod	Director
	Kurt Mazag	Director
	Ron Mistor	Treasurer
	Cindy Riviera	Vice-Chair/Secretary
	Pete Zingas	Director

Absent:	Tom Gunderson	Director
	Laura Kozlowski	Director
	Frank Stankiewicz	Director

Others Present:	Trevor Daniel	DDA Legal Counsel
	Jennifer Kibby	DDA Executive Director

3. APPROVAL OF AGENDA

Motion by K. Mazag supported by R. Mistor

Resolved to approve agenda.

Motion carried.

4. EVENT SCHEDULE

Motion by R. Mistor, supported K. Mazag

Resolved to cancel the 2020 Car Show, Touch-a-Truck, and Made in Michigan Festival events due to the coronavirus.

Motion carried.

5. FARMERS MARKET

Motion by G. McLeod, supported R. Mistor

Resolved to move the 2020 farmers market start date to July 10, 2020 due to the coronavirus.

Motion carried.

6. **DOWNTOWN DOLLARS**

Motion by F. Frank, supported P. Zingas

Resolved to award \$6,000 from the New Projects budget for coronavirus response activities, \$3,000 of which is for the Downtown Dollars campaign.

Motion carried.

7. **ADJOURNMENT**

Motion by C. Riviera, supported by R. Mistor

Resolved to adjourn the meeting at 7:00 p.m.

Motion carried.

Respectfully submitted,

Tracy Fressel, Chairman

Cindy Riviera, Vice-chair/Secretary