



# Allen Park Downtown Development Authority



Fred Frank, *Chairperson*

Cynthia Riviera, *Vice-Chair/Secretary*

Ron Mistor, *Treasurer*

## BOARD AGENDA

Thursday, December 2, 2021

6:30 p.m.

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

Thursday, December 2, 2021, at 6:30 p.m. via Zoom:

Login: <https://us02web.zoom.us/j/84943072603?pwd=OFRUNC8yQkZiZWZiSi91V1M2TDNFUT09>

Meeting ID: 849 4307 2603 Passcode: 684204 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	
4. Minutes from Previous Meeting <i>ACTION: Shall the minutes of the October 28, 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 October 2021 financial report be accepted?</i>	Mr. Mistor	Action	6
10. Chairperson's Report <i>Board Elections</i>	Mr. Frank	Action	
11. Executive Director Report	Ms. Kibby	Report	
12. Committee Reports			
a. Design <i>ACTION: Shall the Critter Pet Shop façade grant reimbursement of \$20,000 be approved? (From Allocated Carryover: Façade Grants FY21)</i>	Mr. Mistor	Action	13
<i>ACTION: Shall the A Squared Studio façade grant reimbursement of \$935.32 be approved? (From Allocated Carryover: Façade Grants FY21)</i>			14
<i>ACTION: Shall Goodwin, Lademan and Assoc. be allowed to submit the costs for an LED sign board reimbursement after it is installed, without grant approval?</i>			15

b. <b>Marketing</b> <i>ACTION: Shall the Downtown Dollars budget be increased by at least \$1,500 to carry the program through Christmas? (From Marketing: New Projects)</i>	Ms. Kibby	Report	16
c. <b>TIF</b>	Mr. Frank	Report	
13. <b>Unfinished Business</b>	Mr. Frank	Discussion	
14. <b>New Business</b>	Mr. Frank	Discussion	
15. <b>Citizens' Comments</b>			
16. <b>Director Comments</b>	Board		
17. <b>Adjourn</b>	Mr. Frank	Action	

Next month's regular board meeting: January 27, 2022