

MINUTES

Allen Park Downtown Development Authority

REGULAR MEETING

Thursday, April 9, 2020

6:30 p.m.

The Allen Park Downtown Development Authority met in regular session on Thursday, April 9, 2020, at 6:30 p.m. via Zoom.

1. **CALL TO ORDER** Chairman Fressel called the meeting to order at 6:36 p.m.
2. **ROLL CALL** Ms. Kibby called the roll. A quorum was present.

Present:	Tracy Fressel	Chairman
	Laura Kozlowski	Director
	Gail McLeod	Mayor
	Kurt Mazag	Director
	Ron Mistor	Treasurer
	Cindy Riviera	Vice-Chair/Secretary

Excused:	Fred Frank	Director
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Absent:	Tom Gunderson	Director
	Justin Ford	Director
	Frank Stankiewicz	Director
	Pete Zingas	Director

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

3. APPROVAL OF AGENDA

Motion by R. Mistor supported by G. McLeod

Resolved to remove the alley paving action item from the agenda.

Motion carried.

Motion by K. Mazag supported by L. Kozlowski

Resolved to approve agenda.

Motion carried.

4. DISTRICT ISSUES AND UPDATES.
5. CITY UPDATE ON DISTRICT ISSUES.
6. CITIZEN'S COMMENTS ON AGENDA ITEMS.

7. ATTORNEY'S REPORT.

8. FINANCIAL REPORT

Motion by C. Riviera, supported by R. Mistor

Resolved to approve the February 2020 financial report.

Motion carried.

9. CHAIRMAN'S REPORT

Motion by G. McLeod, supported by R. Mistor

Resolved to award the TIF renewal plan contract to Carlisle Wortman.

Motion carried.

10. EXECUTIVE DIRECTOR'S REPORT

11. COMMITTEE REPORTS

- a. Design
- b. Marketing.

12. UNFINISHED BUSINESS.

13. NEW BUSINESS

14. CITIZEN COMMENTS

15. DIRECTORS' COMMENTS.

16. ADJOURNMENT

Motion by C. Riviera, supported by L. Kozlowski

Resolved to adjourn the meeting at 7:26 p.m.

Motion carried.

Respectfully submitted,

Tracy Fressel, Chairman

Cindy Riviera, Vice-chair/Secretary