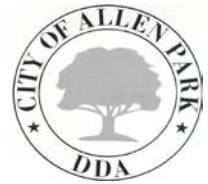




Allen Park Downtown Development Authority

6543 Allen Road ▪ Allen Park, Michigan, 48101
313.928.0940 ▪ www.allenparkdowntown.com



Robert Keenan, Chairman

Cynthia Riviera, Vice-chair/Secretary

Ronald Mistor, Treasurer

BOARD AGENDA

Thursday, September 27, 2018

6:30 p.m.

A regular meeting of the Allen Park Downtown Development Authority will be held
Thursday, September 27, 2018 at 6:30 p.m. at City Hall, 15915 Southfield.

| Activity | Responsibility | Notes |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|------------|
| 1. Pledge of Allegiance | Mr. Keenan | |
| 2. Call to Order | Mr. Keenan | |
| 3. Roll Call | Ms. Riviera | |
| 4. Agenda <i>Action: Shall the agenda be approved?</i> | Mr. Keenan | Action |
| 5. Minutes from Previous Meeting <i>Action: Shall the minutes from the July 26, 2018 meeting be approved?</i> | Mr. Keenan | 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 | Mr. Keenan | Report |
| 12. Executive Director's Report | Ms. Kibby | Report |
| 13. Committee Reports | | |
| a. Design <i>Action: Shall Jeanne Salerno be awarded a façade grant of \$969.61 to install two period-style doors at 6708 Park Ave.?</i> <i>Action: Shall John's Landscaping and Snow Removal be awarded a 3% increase of \$501 for the FY19 snow removal contract?</i> <i>Action: Shall Stuart Leve, Inc. landscapers be awarded a contract not to exceed \$13,500 to replace Ecorse streetscape plantings, fertilize ailing trees, and replace dead trees?</i> | Mr. Mistor | Action |
| b. Marketing | Ms. Kibby | Report |
| 14. Unfinished Business | Mr. Keenan | Discussion |
| 15. New Business | Mr. Keenan | Discussion |
| 16. Citizen Comments | | |
| 17. Director Comments | | |
| 18. Adjourn | Mr. Keenan | Action |

Next month's regular board meeting: October 25, 2018