



Allen Park Downtown Development Authority



Tracy Fressel, Chairman

Cynthia Riviera, Vice-Chair/Secretary

Ron Mistor, Treasurer

BOARD AGENDA-REVISED

Thursday, July 25, 2019

6:30 p.m.

A regular meeting of the Allen Park Downtown Development Authority will be held
Thursday, July 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 June 27, 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 contract be approved?</i>	Mr. Fressel	Action
12. Executive Director Report <i>ACTION: Shall the 2019-2020 board meeting schedule be approved?</i>	Ms. Kibby	Action
13. Committee Reports		
a. Design <i>ACTION: Shall Andy O'Neil be awarded a \$5,000 façade grant reimbursement for 8043 Allen Rd.?</i>	Mr. Mistor	Action
b. <i>ACTION: Shall the DDA purchase a gator and water tank for an amount not to exceed \$15,000?</i>		
c. <i>ACTION: Shall the DDA allot an amount not to exceed \$23,580 to replace and refresh landscaping per the Stuart Leve Landscaping quote?</i>		
d. Marketing	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

Next month's regular board meeting: August 22, 2019