



Allen Park Downtown Development Authority



Tracy Fressel, Chairman

Cynthia Riviera, Vice-Chair/Secretary

Ron Mistor, Treasurer

BOARD AGENDA

Thursday, Jun 27, 2019

6:30 p.m.

A regular meeting of the Allen Park Downtown Development Authority will be held
Thursday, June 27, 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 May 29, 2019 meeting be approved?</i> <i>ACTION: Shall the minutes from the June 12, 2019 special 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> <i>ACTION: Shall the FY20 budget be approved?</i>	Mr. Mistor	Action
11. Chairman's Report	Mr. Fressel	Action
12. Executive Director Report	Ms. Kibby	Report
13. Committee Reports		
a. Design	Mr. Mistor	Report
b. 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: July 25, 2019