



Allen Park Downtown Development Authority

Tracy Fressel, *Chairman*

Cynthia Riviera, *Vice-Chair/Secretary*

Ron Mistor, *Treasurer*

BOARD AGENDA

Thursday, December 3, 2020

6:30 p.m.

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

Thursday, December 3, 2020 at 6:30 p.m. electronically via Zoom.

Login: <https://us02web.zoom.us/j/83019954973?pwd=RjFIY25kZHNyVGJLYUVRTnhKK04vdz09>

Meeting ID: 830 1995 4973

Password: 880887

Activity	Responsibility	Notes
1. Call to Order	Mr. Fressel	
2. Roll Call	Ms. Riviera	
3. Agenda <i>ACTION: Shall the agenda be approved?</i>	Mr. Fressel	Action
4. Minutes from Previous Meeting <i>ACTION: Shall the minutes of the October 22, 2020 meeting be approved?</i>	Mr. Fressel	Action
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 a. Leave of absence policy b. Dumpsters	Mr. Daniel	Report
9. Financial Report <i>ACTION: Shall the October 2020 financial report be accepted?</i>	Mr. Mistor	Action
10. Chairman's Report a. Officer election b. ED review c. Board vacancy d. New member orientation Jan. 28, 4:30	Mr. Fressel	Report
11. Executive Director Report <i>ACTION: Shall the DDA contract with ReCast City for Boost services detailed in the contract for an amount not to exceed \$20,000?</i>	Ms. Kibby	Action
12. Committee Reports		
a. Design i. <i>ACTION: Shall the façade grant reimbursement of \$9,980.10 for Goodwin, Lademan & Assoc. be approved?</i> ii. <i>ACTION: Shall the façade grant reimbursement of \$10,000 for Voran Funeral Home be approved?</i>	Mr. Mistor	Action

iii. ACTION: Shall the economic development grant reimbursement of \$9,000 for Voran Funeral Home be approved?		
b. Marketing <i>ACTION:</i> Shall the DDA begin the farmers market in April 2021, contingent upon a minimum of 8 registered vendors?	Ms. Kibby	Action
c. TIF Plan Revision	Mr. Mistor	Report
13. Unfinished Business	Mr. Fressel	Discussion
14. New Business	Mr. Fressel	Discussion
15. Citizens' Comments		
16. Director Comments	Board	
17. Adjourn	Mr. Fressel	Action

Next month's regular board meeting: January 28, 2021