



Allen Park Downtown Development Authority

Kurt Mazag, Chairperson

Cynthia Riviera, Vice-Chair/Secretary

Paul Carnarvon, Treasurer



BOARD AGENDA

Thursday, March 23, 2023

6:30 p.m.

A regular meeting of the Allen Park Downtown Development Authority will be held Thursday, March 23, 2023, at 6:30 p.m. in City Hall, 15915 Southfield Rd.

ACTIVITY	RESPONSIBILITY	ACTION
1. Call to Order	Chairman Mazag	
2. Roll Call	Ms. Riviera	
3. Agenda <i>Approval the March 23, 2023 Meeting Agenda</i>	Chairman Mazag	Vote Needed
4. Minutes from Previous Meetings <i>Approval of the minutes of the February 23, 2023 DDA Board Meeting</i>	Chairman Mazag	Vote Needed
5. City Update and District Issues	Mayor McLeod	Information
6. Financial Report <i>Approval of the February 2023 financial report and expenses</i>	Mr. Carnarvon	Vote Needed
7. Chairperson's Report 1. <i>Commercial Building Status Registry</i> 2. <i>DDA District Repairs Status Registry</i> 3. <i>Status of Major Roads in DDA District</i>	Chairman Mazag	Information
8. Public Comments	Chairman Mazag	Information
9. Street Banners <i>Approval of the applications from Allen Park High School and Cabrini High School for placement of Park Avenue Street Banners</i>	Mr. Hughes	Vote Needed
10. Farmers Market Advertising <i>Approval of joint advertising between the DDA and Kapolnek Farms</i>	Mr. Hughes	Vote Needed
11. Alley Paving <i>Approval to pave three (3) alleys in May 2023</i>	Mr. Hughes	Vote Needed
12. Façade Award for 17001 Southfield Road <i>Approval of disbursement of \$10,000 in Façade Grant Funds to the Owner of 17001 Southfield Road (Marathon Gas Station).</i>	Mr. Hughes	Vote Needed

ACTIVITY	RESPONSIBILITY	ACTION
13. Lease for the DDA office at 6543 Allen Road <i>Approval for DDA Attorney to notify building owner that DDA will not renew lease due to expire June 30, 2023.</i>	Mr. Hughes	Vote Needed
14. DDA Budget for Fiscal Year 2023 – 2024 <i>Approval of the Proposed DDA Operating Budget for Fiscal Year 2023 – 2024</i>	Mr. Hughes	Vote Needed
15. Executive Director’s Report	Mr. Hughes	Information
16. Attorney’s Report	Mr. Daniel	Information
17. Director Comments	Board Members	Information
18. Adjourn	Mr. Mazag	Vote Needed