



Allen Park Downtown Development Authority



Tracy Fressel, Chairman

Cynthia Riviera, Vice-Chair/Secretary

Ron Mistor, Treasurer

BOARD AGENDA

Thursday, August 22, 2019

6:30 p.m.

A regular meeting of the Allen Park Downtown Development Authority will be held
Thursday, August 22, 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 July 25, 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>Commendation to Festivities Committee</i>	Mr. Fressel	Report
12. Executive Director Report	Ms. Kibby	Report
13. Committee Reports		
a. Design	Mr. Mistor	Action
i. <i>ACTION: Shall Steve Haddix be awarded a \$2,035 façade grant for awnings at 18614 Ecorse Rd.?</i>		
ii. <i>ACTION: Shall the DDA allot an amount not to exceed \$22,455 to replace and refresh landscaping per the Stuart Leve Landscaping quote?</i>		
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: **September 26, 2019**