

MINUTES

Allen Park Downtown Development Authority

REGULAR MEETING

Thursday, July 23, 2020

6:30 p.m.

The Allen Park Downtown Development Authority met in regular session on Thursday, July 23, 2020, at 6:30 p.m. via Zoom.

1. **CALL TO ORDER** Chairman Fressel called the meeting to order at 6:33 p.m.
2. **ROLL CALL** Ms. Kibby called the roll. A quorum was present.

Present:	Fred Frank	Director
	Tracy Fressel	Chairman
	Laura Kozlowski	Director
	Gail McLeod	Director
	Kurt Mazag	Director
	Cindy Riviera	Vice-Chair/Secretary
	Frank Stankiewicz	Director
	Pete Zingas	Director

Excused:	Tom Gunderson	Director
	Ron Mistor	Treasurer

Others Present:	Trevor Daniel	DDA Legal Counsel
	Jennifer Kibby	DDA Executive Director

3. **APPROVAL OF AGENDA**

Motion by K. Mazag supported by L. Kozlowski

Resolved to approve the agenda.

Motion carried

4. **APPROVAL OF MINUTES**

Motion by G. McLeod, supported K. Mazag

Resolved to approve the minutes of the June 23, 2020 meeting.

Motion carried.

5. **DISTRICT ISSUES AND UPDATES.**

6. **CITY UPDATE ON DISTRICT ISSUES.**

7. **CITIZEN'S COMMENTS ON AGENDA ITEMS.**

8. ATTORNEY'S REPORT.

9. FINANCIAL REPORT

Motion by K. Mazag, supported by L. Kozlowski

Resolved to accept the June 2020 financial report.

Motion carried.

10. CHAIRMAN'S REPORT

Motion by T. Fressel, supported by L. Kozlowski

Resolved to approve an amount not to exceed \$5,000 for the Law Offices of Miller and Miller's work on the TIF Plan revision, at the rate of \$100/hour.

Motion carried. C. Riviera voted no. F. Frank abstained

11. EXECUTIVE DIRECTOR'S REPORT

12. COMMITTEE REPORTS

- a. Design
- b. Marketing
- c. TIF Plan Revision

13. UNFINISHED BUSINESS.

14. NEW BUSINESS

15. CITIZEN COMMENTS

16. DIRECTORS' COMMENTS.

17. ADJOURNMENT

Motion by C. Riviera, supported by L. Kozlowski

Resolved to adjourn the meeting at 7:51 p.m.

Motion carried.

Respectfully submitted,

Tracy Fressel, Chairman

Cindy Riviera, Vice-chair/Secretary