

MINUTES

Allen Park Downtown Development Authority

REGULAR MEETING

Thursday, May 30, 2019

6:30 p.m.

The Allen Park Downtown Development Authority met in regular session on Thursday, May 30, 2019, at 6:30 p.m. in the conference room at city hall.

1. **PLEDGE OF ALLEGIANCE**

2. **CALL TO ORDER** Chairman Fressel called the meeting to order at 6:33 p.m.

3. **ROLL CALL** Vice-chair/Secretary Riviera called the roll. A quorum was present.

Present:	Justin Ford	Director
	Fred Frank	Director
	Tracy Fressel	Chairman
	Bob Keenan	Director
	Laura Kozlowski	Director
	William Matakas	Mayor
	Ron Mistor	Treasurer
	Cindy Riviera	Vice-Chair/Secretary

Excused:	Tom Gunderson	Director
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Absent	Pete Zingas	Director
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Others Present:	Jennifer Kibby	DDA Executive Director
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Conflict of Interest forms were made available on the conference room table.

4. **APPROVAL OF AGENDA**

Motion by B. Keenan supported by R. Mistor

Resolved to approve the agenda.

Motion carried.

5. **APPROVAL OF MINUTES**

Motion by W. Matakas, supported R. Mistor

Resolved to approve the minutes of the April 25, 2019 meeting.

Motion carried.

6. **DISTRICT ISSUES AND UPDATES**

7. CITY UPDATE ON DISTRICT ISSUES.

8. ATTORNEY'S REPORT.

9. CITIZEN'S COMMENTS ON AGENDA ITEMS.

10. FINANCIAL REPORT

Motion by R. Mistor, supported by C. Riviera;

Resolved to approve the financial report.

Motion carried.

11. CHAIRMAN'S REPORT

Motion by F. Frank, supported by B. Keenan

Resolved to approve the executive director's 2019-2020 workplan.

Motion carried.

12. EXECUTIVE DIRECTOR'S REPORT

13. COMMITTEE REPORTS

a. Design

b. Marketing.

14. UNFINISHED BUSINESS.

15. NEW BUSINESS

16. CITIZEN COMMENTS

17. DIRECTORS' COMMENTS.

18. ADJOURNMENT

Motion by C. Riviera, supported by W. Matakas

Resolved to adjourn the meeting at 7:45 p.m.

Motion carried.

Respectfully submitted,

Tracy Fressel, Chairman

Cynthia Riviera, Vice-chair/Secretary