



Allen Park Downtown Development Authority

Kurt Mazag, *Chairperson*

Fred Frank, *Vice-Chair*

Andre Tirado, *Secretary*



BOARD AGENDA

Thursday, April 25, 2024

6:30 PM

A regular meeting of the Allen Park Downtown Development Authority will be held Thursday, April 25, 2024, at 6:30 PM in Allen Park City Hall, 15915 Southfield Road

| ACTIVITY | RESPONSIBILITY | ACTION |
|--|------------------|-------------|
| 1. Call to Order | Chairman Mazag | |
| 2. Roll Call | Secretary Tirado | |
| 3. Agenda <i>Approval of the April 25, 2024 Meeting Agenda</i> | Chairman Mazag | Vote Needed |
| 4. Minutes from Previous Meetings <i>Approval of the minutes of the March 28, 2024 DDA Board Meeting</i> | Chairman Mazag | Vote Needed |
| 5. City Update | Mayor McLeod | Information |
| 6. Financial Report <i>Approval of the March 2024 expenses and financial reports</i> | Mr. Hughes | Vote Needed |
| 7. Public Comments – limited to DDA business only (4 minutes) | Chairman Mazag | Information |
| 8. DDA Façade Improvement Grant – Modification to Award Guidelines <i>Approval to increase the funding cap from \$10,000 to \$25,000, with sign projects being eligible for an amount not to exceed \$10,000</i> | Vice Chair Frank | Vote Needed |
| 9. Façade Improvement Grant Award for Dunleavy's & Sons <i>Approval to award \$20,000 in grant funds for exterior improvements to 6004 Allen Road.</i> | Vice Chair Frank | Vote Needed |
| 10. Façade Improvement Grant Award for Crossfit Downriver <i>Approval to award \$15,000 in grant funds for exterior improvements to 5903 Allen Road.</i> | Vice Chair Frank | Vote Needed |
| 11. Farmers Market Vendor Contract with Eastern Market <i>Approval of contract with Eastern Market in the amount of \$9,200 to provide a fresh produce stand at the weekly Farmers Market from May to October 2024.</i> | Mr. Hughes | Vote Needed |

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| 12. Allen Park Entry Signs Replacement Proposal | Mr. Hughes | Vote Needed |
| 13. Chairperson's Report | Chairman Mazag | Information |
| 1. Vacant Building Registry | | |
| 2. Problems & Resolution List | | |
| 3. Projects and Priorities List | | |
| 14. Marketing Committee Update | Mr. Holden | Information |
| 15. Design Committee Update | Mr. Frank | Information |
| 16. Executive Director's Report | Mr. Hughes | Information |
| 17. Attorney's Report | Mr. Daniel | Information |
| 18. Director Comments | Board Members | Information |
| 19. Adjourn | Chairman Mazag | Vote Needed |