



Allen Park Downtown Development Authority

6543 Allen Road ▪ Allen Park, Michigan, 48101
313.928.0940 ▪ www.allenparkdowntown.com



Robert Keenan, Chairman

Cynthia Riviera, Vice-chair/Secretary

Ronald Mistor, Treasurer

BOARD AGENDA

Thursday, January 25, 2018

6:30 p.m.

A regular meeting of the Allen Park Downtown Development Authority will be held
Thursday, December 7, 2017 at 6:30 p.m. in the conference room of the DDA offices.

Activity	Responsibility	Notes
1. Pledge of Allegiance	Mr. Keenan	
2. Call to Order	Mr. Keenan	
3. Roll Call	Ms. Riviera	
4. Agenda <i>Action: Shall the agenda be approved?</i>	Mr. Keenan	Action
5. Minutes from Previous Meeting <i>Action: Shall the minutes from the December 7, 2017 meeting be approved?</i>	Mr. Keenan	Action
6. Election of Officers	Mr. Miller	Action
7. District Issues and Updates	Board	Report
8. City Update on District Issues	Mayor	Report
9. Attorney's Report <i>Officer election report</i>	Mr. Miller	Report
10. Citizens' Comments on Agenda Items		
11. Financial Report <i>Action: Shall the December financial report be approved?</i> <i>Action: Shall the January financial report be approved?</i>	Mr. Mistor	Action
12. Chairman's Report	Mr. Keenan	Report
13. Executive Director's Report	Ms. Kibby	Report
14. Committee Reports		
a. <i>Design</i>	Mr. Mistor	Action
b. <i>Marketing</i> <i>Action: Shall the 2018 special event calendar be approved?</i>	Ms. Kibby	Action
15. Unfinished Business	Mr. Keenan	Discussion
16. New Business	Mr. Keenan	Discussion
17. Citizen Comments		
18. Director Comments		
19. Adjourn		

Next month's regular board meeting: February 22, 2018