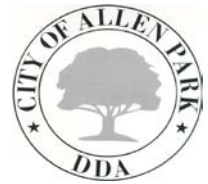




Allen Park Downtown Development Authority

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, December 6, 2018

6:30 p.m.

A regular meeting of the Allen Park Downtown Development Authority will be held
Thursday, October 25, 2018 at 6:30 p.m. at City Hall, 15915 Southfield.

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 October 25, 2018 meeting be approved?</i>	Mr. Keenan	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. ED evaluation	Mr. Keenan	Report
12. Executive Director's Report	Ms. Kibby	Report
13. Committee Reports		
a. <i>Design</i>	Mr. Mistor	Action
b. <i>Marketing</i>	Ms. Kibby	Report
14. Unfinished Business	Mr. Keenan	Discussion
15. New Business	Mr. Keenan	Discussion
16. Citizen Comments		
17. Director Comments		
18. Adjourn	Mr. Keenan	Action

Next month's regular board meeting: January 24, 2019