

MINUTES

Allen Park Downtown Development Authority

REGULAR MEETING

Thursday, July 26, 2018

6:30 p.m.

The Allen Park Downtown Development Authority met in regular session on Thursday, June 28, 2018, at 6:30 p.m. in the conference room at city hall.

1. **PLEDGE OF ALLEGIANCE**

2. **CALL TO ORDER** Chairman Keenan called the meeting to order at 6:30 p.m.

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

Present:	Fred Frank	Director
	Tom Gunderson	Director
	Bob Keenan	Chairman
	Laura Kozlowski	Director
	Gail McLeod	Mayor Pro-Tem
	Ron Mistor	Treasurer
	Cindy Riviera	Vice-Chair/Secretary
	Peter Zingas	Director

Excused:	Tracy Fressel	Director
	Kevin Potocsky	Director

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

Conflict of Interest forms were made available on the conference room table.

4. **APPROVAL OF AGENDA**

Motion by R. Mistor supported by T. Gunderson

Resolved to approve the agenda.

Motion carried.

5. **APPROVAL OF MINUTES**

Motion by G. McLeod, supported L. Kozlowski

Resolved to approve the minutes from the June 28, 2018 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 C. Riviera, supported by R. Mistor
Resolved to approve the July financial report.
Motion carried.

11. CHAIRMAN'S REPORT

12. EXECUTIVE DIRECTOR'S REPORT

13. COMMITTEE REPORTS

a. Design.

Motion by F. Frank, supported by R. Mistor
Resolved to award the Triangle Coney Island a façade grant reimbursement of \$1,750.
Motion carried.

b. Marketing.

14. UNFINISHED BUSINESS.

15. NEW BUSINESS

16. CITIZEN COMMENTS

17. DIRECTORS' COMMENTS.

18. ADJOURNMENT

Motion by C. Riviera, supported by G. McLeod
Resolved to adjourn the meeting at 8:05.
Motion carried.

Respectfully submitted,

Robert Keenan, Chairman

Cynthia Riviera, Vice-chairman/secretary