



Allen Park Downtown Development Authority



Tracy Fressel, Chairman

Cynthia Riviera, Vice-Chair/Secretary

Ron Mistor, Treasurer

BOARD AGENDA

Thursday, December 5, 2019

6:30 p.m.

A regular meeting of the Allen Park Downtown Development Authority will be held
Thursday, October 24, 2019 at 6:30 p.m. at **CITY HALL**, 15915 Southfield Rd..

Activity	Responsibility	Notes
1. Pledge of Allegiance	Mr. Fressel	
2. Call to Order	Mr. Fressel	
3. Roll Call	Ms. Riviera	
4. Agenda <i>ACTION: Shall the agenda be approved?</i>	Mr. Fressel	Action
5. Minutes from Previous Meeting <i>ACTION: Shall the minutes from the August 22, 2019 meeting be approved?</i> <i>ACTION: Shall the minutes from the November 4, 2019 special meeting be approved?</i>	Mr. Fressel	Action
6. District Issues and Updates	Board	Report
7. City Update on District Issues	Mr. Kibby	Report
8. Attorney's Report	Mr. Daniel	Report
9. Citizens' Comments on Agenda Items		
10. Financial Report <i>ACTION: Shall the September 2019 financial report be approved?</i> <i>ACTION: Shall the October 2019 financial report be approved?</i>	Mr. Mistor	Action
11. Chairman's Report	Mr. Fressel	Report
12. Executive Director Report	Ms. Kibby	Report
13. Committee Reports		
a. Design	Mr. Mistor	Action
i. <i>ACTION: Shall the façade grant limit be increased from \$5,000 to \$10,000 and the Façade Grant budget from \$25,000 to 50,000, drawing the additional funds from New Projects?</i>		
ii. <i>ACTION: Shall Voran Funeral Home receive a \$10,000 façade grant and \$9,000 economic development grant for installation of EIFS, drawing the economic development grant from New Projects?</i>		
iii. <i>ACTION: Shall Timothy O'Malley's receive a \$10,000 façade grant reimbursement?</i>		

<p>b. Marketing</p> <p>i. ACTION: <i>Shall the DDA purchase 125 heavy duty interlocking steel barricades and 20 water/sand fillable roadway jersey barriers in partnership with the Festivities Committee (and DPS?) for an amount not to exceed \$9,211.06?</i></p>	Ms. Kibby	Report
14. Unfinished Business	Mr. Fressel	Discussion
15. New Business	Mr. Fressel	Discussion
16. Citizens' Comments		
17. Director Comments	Board	
18. Adjourn	Mr. Fressel	Action

Next month's regular board meeting: **January 23, 2020**