



Allen Park Downtown Development Authority



Tracy Fressel, *Chairman*

Cynthia Riviera, *Vice-Chair/Secretary*

Ron Mistor, *Treasurer*

BOARD AGENDA

Thursday, June 25, 2020

6:30 p.m.

A regular meeting of the Allen Park Downtown Development Authority will be held

Thursday, June 25, 2020 at 6:30 p.m. electronically via Zoom.

Login: <https://us02web.zoom.us/j/89070456687?pwd=aGFrRnNuTS9IREVqMmtOekxOT2ITZz09>

Meeting ID: 890 7045 6687 Password: 606377

Activity	Responsibility	Notes
1. Call to Order	Mr. Fressel	
2. Roll Call	Ms. Riviera	
3. Agenda <i>ACTION: Shall the agenda be approved?</i>	Mr. Fressel	Action
4. Minutes from Previous Meeting <i>ACTION: Shall the minutes of the May 28, 2020 meeting be approved?</i>	Mr. Fressel	Action
5. District Issues and Updates	Board	Report
6. City Update on District Issues	Ms. McLeod	Report
7. Citizens' Comments on Agenda Items		
8. Attorney's Report	Mr. Daniel	Report
9. Financial Report a. <i>ACTION: Shall the May 2020 financial report be accepted?</i> b. <i>ACTION: Shall the FY21 budget be approved?</i>	Mr. Mistor	Action
10. Chairman's Report a. <i>ACTION: Shall FY21 board meeting schedule approved?</i> b. <i>REPORT: DDA-city-council process concerns</i> c. <i>ACTION: Reconcile city budget and contracted director's salary</i>	Mr. Fressel	Action & Report
11. Executive Director Report	Ms. Kibby	Report
12. Committee Reports a. Design i. <i>ACTION: Shall the DDA hire the activity path designer to paint the designs for an amount not to exceed \$4,500 including paint and materials?</i> ii. <i>ACTION: Shall the DDA approve an amount not to exceed \$X for fabrication and installation of X carryout parking signs?</i> iii. <i>ACTION: Shall the DDA approve a 70% reimbursement for façade grants to install walkup carryout windows?</i>	Mr. Mistor	Action

b. Marketing	Ms. Kibby	Report
i. <i>ACTION:</i> <i>Shall the DDA approve an amount not to exceed \$3,500 for joint purchase and transport of a used Showmobile from Florida in partnership with the Festivities Commission and Parks and Recreation?</i>		
c. TIF Plan Revision	Mr. Mistor	Report
13. Unfinished Business	Mr. Fressel	Discussion
14. New Business	Mr. Fressel	Discussion
15. Citizens' Comments		
16. Director Comments	Board	
17. Adjourn	Mr. Fressel	Action

Next month's regular board meeting: July 23, 2020