



Allen Park Downtown Development Authority



Tracy Fressel, *Chairman*

Cynthia Riviera, *Vice-Chair/Secretary*

Ron Mistor, *Treasurer*

BOARD AGENDA

Thursday, July 23, 2020

6:30 p.m.

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

Thursday, July 23, 2020 at 6:30 p.m. electronically via Zoom.

Login: <https://us02web.zoom.us/j/83918505287?pwd=dml4NC91a3RrU3UzVVAvcFVFc3luZz09>

Meeting ID: 839 1850 5287 Password: 126974

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 June 23, 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 June 2020 financial report be accepted?</i>	Mr. Mistor	Action
10. Chairman's Report a. Executive director salary update b. Meeting with Council re: budget contingency switch, proposed Aug. 6, 6:30 c. Miller & Miller work outside contract <i>ACTION: Shall the DDA budget an amount not to exceed \$5,000 for the Law Offices of Miller and Miller's work on the TIF Plan revision, at the rate of \$100/hour?</i> d. Attendance report	Mr. Fressel	Action & Report
11. Executive Director Report Recast City and small-scale manufacturing	Ms. Kibby	Report
12. Committee Reports a. Design b. Marketing c. TIF Plan Revision	Mr. Mistor Ms. Kibby Mr. Mistor	Action Report 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: August 27, 2020