



Allen Park Downtown Development Authority



Tracy Fressel, *Chairman*

Cynthia Riviera, *Vice-Chair/Secretary*

Ron Mistor, *Treasurer*

BOARD AGENDA-Revised 2

Thursday, August 27, 2020

6:30 p.m.

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

Thursday, August 27, 2020 at 6:30 p.m. electronically via Zoom.

Login: <https://us02web.zoom.us/j/86079392847?pwd=SjdNUXozRzlrXj1SzBRbjQwSEh6dz09>

Meeting ID: 860 7939 2847 Password: 988185

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 July 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 July 2020 financial report be accepted?</i> b. <i>ACTION: Shall the FY21 Budget be revised, changing "contingency" to "Improvements of Existing Conditions", subject to council approval?</i>	Mr. Mistor	Action
10. Chairman's Report	Mr. Fressel	Report
11. Executive Director Report <i>ACTION: Shall the DDA hold a public meeting September 24, 2020 at 5:45 pm?</i>	Ms. Kibby	Report
12. Committee Reports a. Design <i>ACTION: Shall an amount not to exceed \$39,000 be spent to mill approximately 19,526 sf of Beatrice Project asphalt at 1.5" in conjunction with the Voran-financed paving?</i> <i>ACTION: Shall an amount not to exceed \$60,500 be spent to mill approximately 19,526 sf of Beatrice Project asphalt up to 4" in conjunction with the Voran-financed paving?</i>	Mr. Mistor	Action

b. Marketing	Ms. Kibby	Action
<i>ACTION: Shall an amount not to exceed \$3,000 be spent for a pilot drive-in movie night?</i>		
<i>ACTION: Shall an amount not to exceed \$6,000 be spent for drive-in movie nights Sept. 17 and 24, contingent upon a minimum of 125 cars each prior week?</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: **September 24, 2020**