



# Allen Park Downtown Development Authority

Tracy Fressel, *Chairman*

Cynthia Riviera, *Vice-Chair/Secretary*

Ron Mistor, *Treasurer*



## BOARD AGENDA-REVISED

Thursday, February 27, 2020

6:30 p.m.

A regular meeting of the Allen Park Downtown Development Authority will be held  
Thursday, February 27, 2020 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 January 23, 2020 meeting be approved?</i>	Mr. Fressel	Action
6. District Issues and Updates	Board	Report
7. City Update on District Issues	Ms. McLeod	Report
8. Attorney's Report <i>Update on meeting with city attorney</i>	Mr. Daniel	Report
9. Citizens' Comments on Agenda Items		
10. Financial Report a. <i>ACTION: Shall the January 2020 financial report be approved?</i> b. <i>ACTION: Shall the 2020 city budget be submitted?</i>	Mr. Mistor	Action
11. Chairman's Report a. <i>Welcome new directors</i> b. <i>ACTION: Shall the 2020 executive director workplan be approved?</i> c. <i>ACTION: Shall the pocket park be named the Bob Stites Memorial Park?</i>	Mr. Fressel	Action
12. Executive Director Report a. <i>Update on theater project</i> b. <i>Website preview</i>	Ms. Kibby	Report
13. Committee Reports		
a. Design i. <i>ACTION: Shall Goodwin Financial receive a \$9,980.10 facade grant?</i> ii. <i>ACTION: Shall 1) Brontae Williamson's activity path designs be selected for installation at Dairy Queen, AP Martial Arts, the pocket park, and the</i>	Mr. Mistor	Action

Taco Stand; and 2) the library select between their staffer and Ms. Williamson's designs for a total cost not to exceed \$1,250?

iii. **ACTION:** Shall an amount not to exceed \$3,000 be approved for the American Legion banner project, Phase I, contingent upon the Legion's endorsement of the project?

iv. **ACTION:** Shall an amount not to exceed \$6,000 be approved for The Prestige banner project, Phase I, contingent upon the business's endorsement of the project?

b. Marketing	Ms. Kibby	Action
<b>ACTION:</b> Shall the Petals and Pets event be cancelled?		
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: **March 26, 2020**