

MINUTES

Allen Park Downtown Development Authority

REGULAR MEETING

Thursday, May 28, 2020

6:30 p.m.

The Allen Park Downtown Development Authority met in regular session on Thursday, May 28, 2020, at 6:30 p.m. via Zoom.

1. **CALL TO ORDER** Chairman Fressel called the meeting to order at 6:31 p.m.
2. **ROLL CALL** Ms. Riviera called the roll. A quorum was present.

Present:	Justin Ford	Director
	Fred Frank	Director
	Tracy Fressel	Chairman
	Laura Kozlowski	Director
	Gail McLeod	Director
	Kurt Mazag	Director
	Ron Mistor	Treasurer
	Cindy Riviera	Vice-Chair/Secretary
	Frank Stankiewicz	Director
Excused:	Tom Gunderson	Director
	Pete Zingas	Director
Others Present:	Trevor Daniel	DDA Legal Counsel
	Jennifer Kibby	DDA Executive Director

3. **APPROVAL OF AGENDA**

Motion by K. Mazag supported by L. Kozlowski

Resolved to approve the agenda.

Motion carried

4. **APPROVAL OF MINUTES**

Motion by G. McLeod, supported K. Mazag

Resolved to approve the minutes of the February 27, 2020 meeting.

Motion carried.

Motion by K. Mazag, supported R. Mistor

Resolved to approve the minutes of the April 9, 2020 meeting.

Motion carried.

Motion by K. Mazag, supported G. McLeod
Resolved to approve the minutes of the April 30, 2020 meeting.
Motion carried.

5. DISTRICT ISSUES AND UPDATES.

6. CITY UPDATE ON DISTRICT ISSUES.

7. ATTORNEY'S REPORT.

8. CITIZEN'S COMMENTS ON AGENDA ITEMS.

9. FINANCIAL REPORT

Motion by R. Mistor, supported by C. Riviera
Resolved to accept the April 2020 financial report.
Motion carried.

10. CHAIRMAN'S REPORT

11. EXECUTIVE DIRECTOR'S REPORT

12. COMMITTEE REPORTS

a. Design

Motion by F. Frank, supported by L. Kozlowski
Resolved to approve an amount not to exceed \$65,000 for paving three alleys off Allen Rd.: Champaign to Aster, Harrison to McLain, and Russel to Euclid.
Motion carried.

b. Marketing.

13. UNFINISHED BUSINESS.

14. NEW BUSINESS

15. CITIZEN COMMENTS

16. DIRECTORS' COMMENTS.

17. ADJOURNMENT

Motion by K. Mazag, supported by C. Riviera
Resolved to adjourn the meeting at 7:29 p.m.
Motion carried.

Allen Park Downtown Development Authority Minutes

Respectfully submitted,

Tracy Fressel, Chairman

Cindy Riviera, Vice-chair/Secretary