



# Allen Park Downtown Development Authority



Fred Frank, *Chairperson*

Cynthia Riviera, *Vice-Chair/Secretary*

Ron Mistor, *Treasurer*

## BOARD AGENDA

Thursday, April 22, 2021

6:30 p.m.

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

Thursday, April 22 at 6:30 p.m. electronically via Zoom.

Login: <https://us02web.zoom.us/j/82355999066?pwd=Zmh1dzNRbU1LbTlZlT0lwVDA3aW0wQT09>

Meeting ID: 823 5599 9066 Password: 191922 Phone In: 312.626.6799

Activity	Responsibility	Notes
1. Call to Order	Mr. Frank	
2. Roll Call	Ms. Riviera	
3. Agenda <i>ACTION: Shall the agenda be approved?</i>	Mr. Frank	Action
4. Minutes from Previous Meeting <i>ACTION: Shall the minutes of the March 25, 2021 meeting be approved?</i>	Mr. Frank	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 <i>ACTION: Shall the March 2021 financial report be accepted?</i>	Mr. Mistor	Action
10. Chairperson's Report FY22 Budget review Laura Kozlowski American Express Award	Mr. Frank	Report
11. Executive Director Report	Ms. Kibby	Report
12. Committee Reports		
a. Design <i>ACTION: Shall A Squared Studio be awarded a façade grant of \$935? (From Design: Façade Grant 21).</i>  <i>ACTION: Shall the DDA contribute \$15,500 to the cost of re-asphalting the Community Center parking lot? (From Design: Carryover)</i>	Mr. Mistor	Action
b. Marketing <i>ACTION: Shall an additional \$2,500 be added to the budget for a pilot drive-in movie event? (From Marketing: Carryover)</i>	Ms. Kibby	Action

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***ACTION:*** Shall the DDA purchase 125 heavy duty interlocking steel barricades at a cost not to exceed \$12,597.25 and waive the DDA's bid process as there is no economic benefit since using the MITN System? (From Marketing: Carryover)

c. TIF Plan Revision	Mr. Mistor	Report
13. Unfinished Business	Mr. Frank	Discussion
14. New Business	Mr. Frank	Discussion
15. Citizens' Comments		
16. Director Comments	Board	
17. Adjourn	Mr. Frank	Action

Next month's regular board meeting: **May 27, 2021**