



Allen Park Downtown Development Authority



Tracy Fressel, *Chairman*

Cynthia Riviera, *Vice-Chair/Secretary*

Ron Mistor, *Treasurer*

BOARD AGENDA

Thursday, January 28, 2021

6:30 p.m.

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

Thursday, January 28 at 6:30 p.m. electronically via Zoom.

Login: <https://us02web.zoom.us/j/82256044599?pwd=YmxhUTdjS2ZjZ015NXFlaG1Vc1hqUT09>

Meeting ID: 822 5604 4599 Password: 227685

Activity	Responsibility	Notes
1. Call to Order	Mr. Fressel	
2. Welcome New Directors	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 of the December 3, 2020 meeting be approved?</i>	Mr. Fressel	Action
6. Election of Officers	Mr. Daniel	Action
7. District Issues and Updates	Board	Report
8. City Update on District Issues	Ms. McLeod	Report
9. Citizens' Comments on Agenda Items		
10. Attorney's Report	Mr. Daniel	Report
11. Financial Report <i>ACTION: Shall the December 2020 financial report be accepted?</i>	Mr. Mistor	Action
12. Chairman's Report <i>Executive Director Performance Review Report</i>	Mr. Fressel	Report
13. Executive Director Report <i>ACTION: Shall the DDA contract with ReCast City for ReCast Leader services detailed in the contract for an amount not to exceed \$15,000?</i>	Ms. Kibby	Report
14. Committee Reports		
a. Design i. <i>ACTION: Shall the DDA award Waisons Realty a façade grant of \$X for signage at 7311 Park Ave.?</i>	Mr. Mistor	Action
b. Marketing	Ms. Kibby	Report
c. TIF Plan Revision	Mr. Mistor	Report
15. Unfinished Business	Mr. Fressel	Discussion
16. New Business	Mr. Fressel	Discussion
17. Citizens' Comments		

18. Director Comments	Board	
19. Adjourn	Mr. Fressel	Action

Next month's regular board meeting: February 25, 2021