



Allen Park Downtown Development Authority



Fred Frank, *Chairperson*

Cynthia Riviera, *Vice-Chair/Secretary*

Ron Mistor, *Treasurer*

BOARD AGENDA

Thursday, August 26, 2021

6:30 p.m.

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

Thursday, August 26, 2021, at 6:30 p.m. at City Hall, 15915 Southfield.

Unvaccinated attendees are required to wear a mask or attend via Zoom:

Login: <https://us02web.zoom.us/j/89849186059?pwd=ZIBEc3VqMINWa0dGQy83bEU5cUwyZz09>

Meeting ID: 898 4918 6059 **Passcode:** 827533

Activity	Responsibility	Notes	Page #
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 July 22, 2021, meeting be approved?</i>	Mr. Frank	Action	3
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 July 2021 financial report be accepted?</i>	Mr. Mistor	Action	5
10. Chairperson's Report <i>ACTION: Shall a six-month agreement listing 17410 Ecorse for sale with JLL (Robert Mihelich) be approved? Contingent upon final agreement review by attorney, executive director, and chairperson.</i>	Mr. Frank	Action	
11. Executive Director Report Allen Park Theater Demolition Discussion	Ms. Kibby	Report	
12. Committee Reports			
a. Design <i>ACTION: Shall the APB StrEATery be awarded a façade grant of \$20,000 to build the patios, curbing, and gutters? (From Design: Façade Grant FY22).</i>	Mr. Mistor	Action	
b. Marketing	Ms. Kibby	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: September 23, 2021