

MINUTES

Allen Park Downtown Development Authority

REGULAR MEETING

Thursday, July 22, 2021

6:30 p.m.

The Allen Park Downtown Development Authority met in regular session on Thursday, July 22, 2021, at 6:30 p.m. at City Hall, 15915 Southfield.

1. **CALL TO ORDER** Chairperson Frank called the meeting to order at 6:30 p.m.
2. **ROLL CALL** Vice-chair Riviera called the roll. A quorum was present.

Present:	Fred Frank	Chairperson
	Tracy Fressel	Director
	Jeff Holden	Director
	Gail McLeod	Mayor
	Kurt Mazag	Director
	Ron Mistor	Treasurer
	Cynthia Riviera	Vice chair/Secretary
	Dan Smith	Director
	Tom Strobl	Director
	Pete Zingas	Director

Excused:	Tom Gunderson	Director
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Others Present:	Trevor Daniel	DDA Legal Counsel
	Jennifer Kibby	DDA Executive Director

3. APPROVAL OF AGENDA

Motion by K. Mazag, supported by J. Holden

Resolved to approve the agenda.

Motion carried

4. APPROVAL OF MINUTES

Motion by J. Holden, supported M. McLeod

Resolved to approve the minutes of the June 24, 2021, meeting.

Motion carried.

5. DISTRICT ISSUES AND UPDATES.

6. CITY UPDATE ON DISTRICT ISSUES.

7. CITIZEN'S COMMENTS ON AGENDA ITEMS.

8. ATTORNEY'S REPORT.

9. FINANCIAL REPORT

Motion by J. Holden, supported by K. Mazag

Resolved to accept the June 2021 financial report.

Motion carried.

10. CHAIRPERSON'S REPORT

11. EXECUTIVE DIRECTOR'S REPORT

12. COMMITTEE REPORTS

a. Design

Motion by R. Mistor, supported by J. Holden

Resolved to award Planned Choices a \$2,117 façade grant for awnings and lights at 4517 Allen Rd.

Motion carried.

b. Marketing

13. UNFINISHED BUSINESS

14. NEW BUSINESS

15. CITIZEN COMMENTS

16. DIRECTORS' COMMENTS

17. ADJOURNMENT

Motion by C. Riviera, supported by J. Holden

Resolved to adjourn the meeting at 7:35 p.m.

Motion carried.

Respectfully submitted,

Fred Frank, Chairperson

Cindy Riviera, Vice-chair/Secretary