

MINUTES

Allen Park Downtown Development Authority

SPECIAL MEETING

Thursday, February 11, 2021

6:30 p.m.

The Allen Park Downtown Development Authority met in special session on Thursday, February 11, 2021, at 6:30 p.m. via Zoom.

1. **CALL TO ORDER** Chairperson Frank called the meeting to order at 6:33 p.m.
2. **ROLL CALL** Ms. Kibby called the roll. A quorum was present.

Present:	Fred Frank	Chairperson	Allen Park
	Tracy Fressel	Director	Allen Park
	Gail McLeod	Mayor	Allen Park
	Kurt Mazag	Director	Allen Park
	Ron Mistor	Treasurer	Allen Park
	Cynthia Riviera	Vice chair/Secretary	Allen Park
	Dan Smith	Director	Allen Park
	Pete Zingas	Director	Detroit

Excused:	Laura Kozlowski	Director
	Tom Gunderson	Director
	Tom Strobl	Director

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

3. **APPROVAL OF AGENDA**

Motion by K. Mazag supported by G. McLeod

Resolved to approve the agenda.

Motion carried

4. **ReCast City**

Motion by T. Fressel supported by G. McLeod

Resolved to contract with ReCast City for "ReCast Leader" services detailed in the contract for an amount not to exceed \$15,000 contingent upon the contract including provisions enabling the DDA to terminate services at any time with prorated refund of payment.

Motion carried

5. **CITIZEN COMMENTS**

6. **DIRECTORS' COMMENTS**

7. **ADJOURNMENT**

Motion by T. Fressel, supported by C. Riviera
Resolved to adjourn the meeting at 7:23 p.m.
Motion carried.

Respectfully submitted,

Fred Frank, Chairperson

Cindy Riviera, Vice-chair/Secretary