



# Allen Park Downtown Development Authority



Fred Frank, *Chairperson*

Cynthia Riviera, *Vice-Chair/Secretary*

Treasurer, *Dan Smith*

## BOARD AGENDA

Thursday, December 8, 2022

6:30 p.m.

A regular meeting of the Allen Park Downtown Development Authority will be held Thursday, December 8, 2022, at 6:30 p.m. in City Hall, 15915 Southfield Rd.

<u>Activity Responsibility</u>	<u>Responsibility</u>	<u>Notes</u>
1. Call to Order	Mr. Frank	
2. Roll Call	Ms. Riviera	
3. Agenda	Mr. Frank	Action
- ACTION: Shall the agenda be approved?		
4. Minutes from Previous Meeting	Mr. Frank	Action
- ACTION: Shall the minutes of the October 27, 2022 DDA meeting be approved?		
5. District Issues and Updates	Board	Report
6. City Update on District Issues	Mayor McLeod	Report
7. Citizens Comments		
8. Attorney's Report	Mr. Daniel	Report/Action
- Election of Officers		
- Purchase of 6834 Park Ave. (Flowers on the Ave)		
- Top Shelf Claim		
- Parking Lots next Steps		
9. Financial Report	Mr. Smith	Action
- ACTION: Shall the November 2022 financial report be accepted, and expenses approved?		
10. Chairperson's Report	Mr. Frank	Action
- Offer to purchase Ecorse Lot		
- Search for DDA/Economic Dev. Director		
- Investment Policy		
11. Staff Report	Mr. Cady	Action
- Status of AI's Asphalt repaving of 3 Alleys		
- DPS completion of White Street & Alley (American Legion)		
- LED Lighting Update (Graybar-DTE-Labeling of Poles)		
- Farmers Market start date is April 21, 2023		
- Car Show tentative June 21, 2023, Rain Date June 28 <sup>th</sup>		
12. Director Comments		
13. Adjourn		

Next month's regular board meeting: January 26, 2023