



Allen Park Downtown Development Authority

Fred Frank, Chairperson

Cynthia Riviera, Vice-Chair/Secretary

Treasurer, Dan Smith



BOARD AGENDA

Thursday, May 26, 2022

6:30 p.m.

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

Thursday, May 26, 2022, at 6:30 p.m. in City Hall, 15915 Southfield Rd.

Zoom access for strategic planning and information. Board members may not vote via Zoom

Login: https://us02web.zoom.us/j/82292265152?pwd=lxUJNgx_spUrDEGQtnVgbQ5XsMB6.1

Meeting ID: 822 9226 5152 Passcode: 763598 Call in: 1.646.558.8656

Masks strongly recommended for unvaccinated attendees.

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 April 28, 2022, 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 Open Meetings Act, Conflict of Interest, & City Ethics	Mr. Daniel	Report	6
9. Financial Report <i>ACTION: Shall the April 2022 financial report be accepted and expenses approved?</i>	Mr. Smith	Action	42
Chairperson's Report	Mr. Frank	Action	
<ul style="list-style-type: none"> <i>ACTION: Shall JLL's contract to list 17410 Ecorse be renewed for another six months?</i> Thank you to Tracy Fressel for years of service on the DDA board Investing DDA funds Market analysis report June 7 joint work session with Council 			
10. Executive Director Report Strategic Planning: Finalize strategic plan and budget draft	Ms. Kibby	Action	48
11. Committee Reports			

a. Design		
b. Marketing		
12. Citizens' Comments		
13. Director Comments	Board	
14. Adjourn	Mr. Frank	Action

Next month's regular board meeting: **June 23, 2022**