

MINUTES

Allen Park Downtown Development Authority

SPECIAL MEETING

Thursday, January 12, 2023

6:30 p.m.

The Allen Park Downtown Development Authority met in a special session on Thursday, January 12, 2023, at 6:30 p.m., at city hall, 15915 Southfield Road, Allen Park, MI 48101.

1. **CALL TO ORDER** Chairperson Frank called the meeting to order at 6:31 p.m.
2. **ROLL CALL** Vice Chairperson/Secretary Riviera called the roll. A quorum was present.

Present:

Paul Carnarvon	Director
Frank Cieszkowski	Director
Fred Frank	Chairperson
Gail McLeod Kurt	Mayor
Mazag	Director
Jeff Holden	Director
Alex Alexander	Director
Cynthia Riviera	Vice chair/Secretary
Pete Zingas	Director

Excused:

Tom Strobl	Director
Trevor Daniel	DDA Legal Counsel
Kurt Mazag	Director

Absent: Andre Tirado Director

Others Present: Lauren Bielak Executive Assistant/Special Events Coordinator
Robert Cady Acting DDA Director

3. **APPROVAL OF AGENDA**
Resolved to approve the Agenda
Motion by P. Carnarvon, supported by J. Holden.
Motion carried
4. **Citizens Comments**
Gary Schlack and Dennis Marcos mentioned they were "Happy to be here".
5. *Recommendation to approve Mr. Benjamin Hughes as Allen Park Downtown Development Authority Director and Allen Park Economic Development Director, with salary and benefits as presented.*
Motion by G. McLeod, supported by J. Holden
Resolved to appoint and recommend approval of Benjamin Hughes as Allen Park Downtown Development Authority Director and Allen Park Economic Development Director, with salary and benefits as presented.
Motion carried Unanimously .

6. Adjourn

Motion by J. Holden, supported by G. McLeod to adjourn the meeting. Meeting ended at 7:43 p.m.