



**Fenton
Downtown
Development
Authority**

City of Fenton Downtown Development Authority
Regular Board Meeting of Tuesday, December 12, 2017
City Hall Council Chambers 6:00 p.m.

AGENDA

Call to Order

Roll Call

1) Director's Report

2) Financial Report

3) Consent Agenda

- a) Accounts Payable – Bill payment authorization in the amount of \$3,739.99
- b) Minutes of October 17, 2017 DDA Meeting

CITIZEN COMMENTS: If you wish to address any agenda item, please identify yourself and you will be called on when that item is reached. Comments on items not on the agenda may be made at the Call to the Audience.

4) "The Librarian" Sculpture Purchase

5) Call to the Audience

Next Meeting: January 16, 2018