



**Fenton
Downtown
Development
Authority**

City of Fenton – Downtown Development Authority
Board Meeting of Tuesday, January 15, 2008
6:00 p.m. – Council Chambers – City Hall

AGENDA

Call to Order

1. Minutes

- a. Minutes of December 18, 2007

2. Correspondence, Minutes & Reports

- a. Financial Report – January, 2008

3. Executive Director’s Report

4. Accounts Payable

- a. Authorize payment of bills in the amount of \$49,285.09

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.

5. Old Business

- a. None

6. New Business

- a. Public Hearing to Obtain Public Comment on:
Expenditure of Funds for the Tornado Clean-Up Pursuant to Section 22 of the
City of Fenton Tax Increment Finance Development Plan
- b. Resolution Determining to Undertake and Fund Tornado Clean-Up Project as
Permitted by Paragraph 22 of the City of Fenton Tax Increment Financing
Development Plan
- c. Discussion Phase 1 Projects and Committees

7. Other

8. Call to Audience

9. Adjournment

Upcoming: Regular meeting Tuesday, February 19, 2008 6:00 p.m.