



**Fenton
Downtown
Development
Authority**

City of Fenton – Downtown Development Authority
Board Meeting of Tuesday, January 16, 2007
6:00 p.m. – Council Chambers – City Hall

AGENDA

Call to Order

1. Minutes

- a. Minutes of December 19, 2006

2. Correspondence, Minutes & Reports

- a. Financial Report – January, 2007

3. Executive Director's Report

4. Accounts Payable

- a. Authorize payment of bills in the amount of \$19,118.56

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. Review & Discussion of Phase 1 Projects
- b. Design Assistance Test Case

6. New Business

- a. DDA Budget Committee for FY 2007 - 2008

7. Other

8. Call to Audience

9. Closed Session

- a. Request of Economic Development Director to enter into closed session to consider the purchase or lease of real property.

10. Reconvene to Open Session

11. Adjournment

Upcoming: Regular meeting Tuesday, February 20, 2007 @ 6:00 p.m