



**Fenton
Downtown
Development
Authority**

City of Fenton – Downtown Development Authority
Board Meeting of Tuesday, April 17, 2007
6:00 p.m. – Council Chambers – City Hall

AGENDA

Call to Order

1. Minutes

- a. Minutes of March 20, 2007

2. Correspondence, Minutes & Reports

- a. Financial Report -March, 2007
- b. Minutes of DACC Meeting of February 28, 2007

3. Executive Director's Report

4. Accounts Payable

- a. Authorize payment of bills in the amount of \$18,475.54

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. Adopted Bush Park Improvement Plan: *Presentation by Sue Grissim*
- b. Executed Silver Lake Road Sidewalk License Agreement with Canadian National Railway (GTW)

6. New Business

- a. Contract Award Recommendation Silver Lake Road Sidewalk Project

7. Other

8. Call to Audience

9. Adjournment

Upcoming: Regular meeting Tuesday, May 15, 2007 at 6:00 p.m.