



**Fenton
Downtown
Development
Authority**

City of Fenton – Downtown Development Authority
Board Meeting of Tuesday, May 15 2007
6:00 p.m. – Council Chambers – City Hall

AGENDA

Call to Order

1. Minutes

- a. Minutes of April 17, 2007

2. Correspondence, Minutes & Reports

- a. Financial Report - May, 2007
- b. Minutes of DDA Projects Committee Meeting of March 15, 2007
- c. Minutes of Development Area Citizens Council of March 28, 2007

3. Executive Director's Report

4. Accounts Payable

- a. Authorize payment of bills in the amount of \$8,711.69

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. Design Assistance Test Case: *Fenton Hotel*

6. New Business

- a. Engineering Services Proposal for Old Fire Hall & Museum Parking Lot Improvements (*Linda Basista Tetra-Tech*)
- b. Fenton Façade Improvement Program – 103 W. Shiawassee (*The Iron Grate*)

7. Other

8. Call to Audience

9. Adjournment

Upcoming: Regular meeting Tuesday, June 19, 2007 at 6:00 p.m.