



**Fenton
Downtown
Development
Authority**

City of Fenton – Downtown Development Authority
Board Meeting of Tuesday, June 19, 2007
6:00 p.m. – Council Chambers – City Hall

AGENDA

Call to Order

1. Minutes

- a. Minutes of May 15, 2007

2. Correspondence, Minutes & Reports

- a. Financial Report of June, 2007
- b. Minutes of DDA Projects Committee Meeting of May 3, 2007
- c. Minutes of DACC Meeting of April 25, 2007

3. Executive Director's Report

4. Accounts Payable

- a. Authorize payment of bills in the amount of \$11,153.53

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. Silver Lake Road Reconstruction Project (John Booth, HRC)
- b. Silver Lake Sidewalk Project Update (Linda Basista, Tetra-Tech)
- c. Old Fire Hall & Museum Parking Lot Update (Linda Basista, Tetra-Tech)

6. New Business

- a. Elizabeth Street Improvements Plan Review & Update (Linda Basista, Tetra-Tech)

7. Other

8. Call to Audience

9. Adjournment

Upcoming: Regular meeting Tuesday, July 17, 6:00 p.m.