



**Fenton
Downtown
Development
Authority**

City of Fenton – Downtown Development Authority
Board Meeting of Tuesday, August 21, 2007
6:00 p.m. – Council Chambers – City Hall

AGENDA

Call to Order

1. Minutes

- a. Minutes of July 17, 2007

2. Correspondence, Minutes & Reports

- a. Financial Report –August, 2007
- b. Minutes of DDA Projects Committee Meeting of June 7, 2007 and July 26, 2007
- c. Minutes of DACC Meeting of June 27, 2007

3. Executive Director's Report

4. Accounts Payable

- a. Authorize payment of bills in the amount of \$17,609.77

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. Old Fire Hall & Museum Parking Lot Update

6. New Business

- a. Contract Award Recommendation Elizabeth Street Improvement Project

7. Other

8. Call to Audience

9. Adjournment

Upcoming: Regular meeting Tuesday, September 18th, 6:00 p.m.