



**Fenton
Downtown
Development
Authority**

City of Fenton – Downtown Development Authority
Board Meeting of Tuesday, September 18, 2007
6:00 p.m. – Council Chambers – City Hall

AGENDA

Call to Order

1. Minutes

- a. Minutes of August 21, 2007

2. Correspondence, Minutes & Reports

- a. Financial Report – September, 2007
- b. Minutes of DDA Projects Committee Meetings of August 2, August 16, and August 30, 2007
- c. Minutes of DACC Meeting of July 25, 2007

3. Executive Director's Report

4. Accounts Payable

- a. Authorize payment of bills in the amount of \$48,250.15

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

6. New Business

- a. Contract Award Recommendation Old Fire Hall & Museum Parking Lot Improvements Project
- b. Fenton Façade Improvement Program – 115 Mill Street

7. Other

8. Call to Audience

9. Adjournment

Upcoming: Regular meeting Tuesday, October 16, 2007, 6:00 p.m.