



**Fenton
Downtown
Development
Authority**

City of Fenton – Downtown Development Authority
Board Meeting of Tuesday, October 16, 2007
6:00 p.m. – Council Chambers – City Hall

AGENDA

Call to Order

1. Minutes

- a. Minutes of September 18, 2007

2. Correspondence, Minutes & Reports

- a. Financial Report – October, 2007
- b. Minutes of DDA Projects Committee Meetings of September 13, 27 and October 4, 2007
- c. Minutes of DACC Meeting of August 22, 2007

3. Executive Director's Report

4. Accounts Payable

- a. Authorize payment of bills in the amount of \$28,603.21.

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. Elizabeth Street Improvements Project Update (Linda Basista, Tt)
- b. Old Fire Hall & Museum Parking Lot Project Update (Linda Basista, Tt)

6. New Business

- a. Chamber of Commerce Events Sponsorship Review & Proposal
- b. Fenton Jubil' eve Festival Sponsorship
- c. Cultural Center Soil Boring Proposal
- d. Discussion of Phase 1 Master Plan Projects

7. Other

8. Call to Audience

9. Adjournment

Upcoming: Regular meeting Tuesday, November 20, 6:00 p.m.