



**Fenton
Downtown
Development
Authority**

City of Fenton – Downtown Development Authority
Board Meeting of Tuesday, October 17, 2006
6:00 p.m. – Council Chambers – City Hall

AGENDA

Call to Order

1. Minutes

- a. Minutes of September 19, 2006

2. Correspondence, Minutes & Reports

- a. Financial Report - October 2006
- b. Minutes of DDA Projects Committee Meeting of September 7, 21, and October 5, 2006
- c. Minutes of DACC Meeting of July 28, 2006

3. Executive Director's Report

4. Accounts Payable

- a. Authorize payment of bills in the amount of \$6,517.73

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. Pump House at Mill Pond Dam

6. New Business

- a. DDA Projects Committee Jubil' eve Festival Sponsorship Recommendation
- b. Old Fire Hall Request For Proposal Committee Recommendation
- c. Tetra Tech Update on Projects (Linda Basista)

7. Other

8. Call to Audience

9. Adjournment

Upcoming: Regular meeting Tuesday, November 21, 2006, 6:00 p.m.