



**Fenton
Downtown
Development
Authority**

City of Fenton – Downtown Development Authority
Board Meeting of Tuesday, November 21, 2006
6:00 p.m. – Council Chambers – City Hall

AGENDA

Call to Order

1. Minutes

- a. Minutes of October 17, 2006

2. Correspondence, Minutes & Reports

- a. Financial Report – November, 2006
- b. Minutes of DDA Projects Committee Meeting of October 12 and 19, 2006

3. Executive Director's Report

4. Accounts Payable

- a. Authorize payment of bills in the amount of \$12,058.74

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. Mill Pond Dam
- b. Pump House at Mill Pond Dam
- c. Jubil' eve Festival Sponsorship
- d. Eagle Scout Project

6. New Business

- a. Recommendation: The Adoption of The Downtown Master Plan & Design Guidelines
- b. Review & Discussion of Phase 1 Projects

7. Other

8. Call to Audience

9. Adjournment

Upcoming: Regular meeting Tuesday, December 19, 2006, 6:00 p.m

