



**Fenton
Downtown
Development
Authority**

City of Fenton – Downtown Development Authority
Board Meeting of Tuesday, February 17, 2009
6:00 p.m. – Council Chambers – City Hall

Call to Order

- 1) Minutes
 - a) Minutes of January 20, 2009
- 2) Correspondence, Minutes & Reports
 - a) Financial Report: February 2009
 - b) Minutes of DDA Projects Committee Meeting of , 2008 and DACC Meeting of
 - c) Draft minutes of DDA Projects Committee Meeting of (no action necessary)
- 3) Executive Director's Report
- 4) Accounts Payable
 - a) Authorize payment of bills in the amount of \$

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) Committee Reports (update on Committee meetings not addressed elsewhere)
 - b) River Street Parking Improvements (update)
 - c) Property acquisition (update)
- 6) New Business
 - a) Maillot Jaune Road Race
 - b) DDA Website
 - c) Old Fire Hall Listing Agreement
 - d) Fiscal Year 2010 Budget
 - e) Discussion on Silver Parkway road project
- 7) Other

8) Call to the Audience

9) Closed Session

- a) Request of Interim DDA Director to enter into closed session for the purpose of strategy connected with the purchase or lease of real property.

10)Adjournment

Upcoming: Regular meeting Tuesday, February 17, 2009 at 6pm