



**Fenton  
Downtown  
Development  
Authority**

City of Fenton – Downtown Development Authority  
Board Meeting of Tuesday, January 20, 2009  
6:00 p.m. – Council Chambers – City Hall

Call to Order

- 1) Minutes
  - a) Minutes of December 16, 2008
- 2) Correspondence, Minutes & Reports
  - a) Financial Report: January 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)
  - d) TIF Plan (update)
  - e) Buxton Company Proposal (update)
  - f) 106 West Shiawassee Business Incubator (update)
- 6) New Business
- 7) Other
- 8) Call to the Audience
- 9) Adjournment

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