



**Fenton
Downtown
Development
Authority**

City of Fenton – Downtown Development Authority
Board Meeting of Wednesday June 16, 2009
6:00 p.m. – Council Chambers – City Hall

Call to Order

- 1) Minutes
 - a) Minutes of
- 2) Correspondence, Minutes & Reports
 - a) Financial Report:
 - b) Minutes of DDA Projects Committee Meeting of , 2009 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) **ELECTION OF OFFICERS**

- 6) Old Business
 - a.) Shiawassee Adelaide Stamped Concrete
 - b.) Silver Parkway Update
- 7) New Business
 - a) Placing the Old Fire Hall on the National Register of Historic Places
- 8) Items for Discussion
 - a) July Meeting Change
 - b) Buxton
- 9) Call to the Audience
- 10) Adjournment

Upcoming: Regular meeting Tuesday July 21st, 2009 at 6pm