



**Fenton
Downtown
Development
Authority**

City of Fenton – Downtown Development Authority
Board Meeting of Tuesday January 19, 2010
6:00 p.m. – Council Chambers – City Hall

Call to Order / Pledge of Allegiance

Roll Call

- 1) Executive Director's Report
- 2) Financial Report
- 3) Consent Agenda
 - a) Accounts Payable – Authorize payment of bills in the amount of \$41,933.61.
 - b) Minutes of the December 20, 2009 DDA Meeting
Minutes of the November 20, 2009 Marketing & Retention Committee Meeting
Minutes of the November 30, 2009 Old Fire Hall Committee Meeting
Minutes of the August 7, 2009 Property Acquisition Committee

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.

- 4) New Business
 - a) Audit
 - b) Listing of Fire Hall
- 5) Call to the Audience
- 6) Closed session at the request of the DDA Director to discuss the purchase of property
- 7) Recess to Closed Session
- 8) Reconvene to Open Session
- 9) Adjournment

Upcoming meeting: February 16, 2010