



**Fenton
Downtown
Development
Authority**

City of Fenton – Downtown Development Authority
Special Board Meeting of April 26, 2022
6:00 p.m. – Council Chambers – City Hall

AGENDA

Call to Order

Roll Call

- 1) Director's Report
- 2) Financial Report
- 3) Consent Agenda
 - a) Accounts Payable – Bill payment authorization in the amount of \$17,120.00
 - b) Minutes of DDA Meeting of March 22, 2022

PUBLIC 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) Mill Pond Dam, Scope of Construction Services (att)
- 5) City Hall Parking Lot Dumpster Enclosure Maintenance/Repair (att)
- 6) COVID-19 Business Marketing Plan (BMP), Yiftee E-Gift Card Program (att)
- 7) Historical Signs (discussion)
- 8) Call to Audience

Next Meeting: May 17, 2022