



**Fenton  
Downtown  
Development  
Authority**

City of Fenton – Downtown Development Authority  
Regular Board Meeting of Tuesday, January 17, 2017  
6:00 p.m. – Council Chambers – City Hall

Call to Order

Roll Call

- 1) Director's Report
- 2) Financial Report
- 3) Consent Agenda
  - a) Accounts Payable – Authorize payment of bills in the amount of \$67.56
  - b) Minutes of November 22, 2016 DDA Meeting

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) Approval for July 15<sup>th</sup> as the Art Walk event date
- 5) Approval of Southern Lakes as Art Walk event manager
- 6) Approval of Artzy Project event submission and funding for \$3000
- 7) Call to the Audience

Next Meeting: February 21, 2017