



**Fenton
Downtown
Development
Authority**

City of Fenton – Downtown Development Authority
Regular Board Meeting of Tuesday, March 28, 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 \$41,773.61
 - b) Minutes of February 21, 2017 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) 2017-2018 Meeting Calendar (*Attachment*)
- 5) Election of Officers
- 6) Spring Fling (*Attachment*)
- 7) MSI Sculpture "Grateful Fred" (*Attachment*)
- 8) FY 17-18 Budget (*Attachment*)
- 9) FY16-17 DDA 403 Bond Construction Fund (*Attachment*)
- 10) Call to the Audience

Next Meeting: April 18, 2017