



**Fenton
Downtown
Development
Authority**

City of Fenton Downtown Development Authority
Regular Board Meeting of Tuesday, April 18, 2017
City Hall Council Chambers 6:00 p.m.

AGENDA

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 \$7,189.72
 - b) Minutes of March 28, 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) Shared Revenue Agreement FY17-18 (att)
- 5) Fenton Regional Chamber of Commerce grant applications and recommendations (att)
- 6) Caroline Street Extension Project Bid Recommendations (att)
- 7) Caroline Street CE/CA/Geotechnical Services (att)
- 8) Call to the Audience

Next Meeting: May 16, 2017