



**Fenton
Downtown
Development
Authority**

City of Fenton – Downtown Development Authority
Special Board Meeting of December 23, 2020
10:00 a.m. – Virtual and Telephonic Meeting

AGENDA

Call to Order

Roll Call

- 1) Director's Report (n/a)
- 2) Financial Report (n/a)
- 3) Consent Agenda (n/a)
 - a) Accounts Payable – Bill payment authorization in the amount of \$0
 - b) Minutes of DDA Meeting of December 8, 2020 (n/a)

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) Fenton Community eGift Card Program—**Seeking approval for an additional \$200,000 in match funds and \$5,000 for direct marketing expense on behalf of the program**
- 5) Call to the Audience

Next Meeting: TBD 2021