



**Fenton
Downtown
Development
Authority**

City of Fenton – Downtown Development Authority
Board Meeting of March 26, 2019
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 – Authorize payment of bills in the amount of \$349,116.08
 - b) Minutes of DDA Meeting of December 18, 2018

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) 2019-2020 DDA Meeting Schedule (att)
- 5) Election of Officers
- 6) FY18-19 Amended Budget and FY19-20 Budget Presentation (att)
- 7) FY18-19 Amended Budget (403 Bond Construction Fund) (att)
- 8) Southern Lakes Parks & Recreation (SLPR) Grant Applications and recommendations for: Art Walk (att), Back to the Bricks "Tune-up" Party (att), Summer Concert Series (att) and Farmers Market (att)
- 9) SLPR 2018 Dot Survey Results (Copies provided at the meeting)
- 10) Fenton Regional Chamber of Commerce Grant Applications and Recommendations for: Fenton Freedom Festival (att), Taste in Fenton (att), Jinglefest (att)
- 11) Dibbleville Merchants Grant Request for "Witches Night Out" (att)

12) Butterfly Garden Stairs Handrail(s) Project Proposal (att)

13) MSI Sculpture "The Dancer" Purchase (att)

Call to the audience

Next Meeting: April 16, 2019