



**Fenton  
Downtown  
Development  
Authority**

City of Fenton Downtown Development Authority  
Regular Annual Board Meeting of Tuesday, March 27, 2018  
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 – Bill payment authorization in the amount of \$10,812.00

b) Minutes of February 20, 2018 DDA Meeting

c) Letter of DDA Resignation from Lisa Bayer

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) 2018-2019 DDA Meeting Schedule (att)

5) Election of Officers

6) FY18-19 Budget Presentation (att)

7) FY 18-19 Budget Presentation (403 Bond Construction Fund) (att)

8) Elizabeth/Shiawassee Connector (att)

9) Fenton Regional Chamber of Commerce grant applications and recommendations (att)

10) "The Librarian" Sculpture Purchase (att)

11) DDA Liaison Appointment to Fenton Arts and Culture Commission

12) Call to the Audience

Next Meeting: April 17, 2018