

**Regular Meeting Agenda**  
***Owosso DDA/Main Street***  
**Wednesday November 7th, 2012, 7:30 a.m.**  
**Owosso City Council Chambers, 301 W Main St.,**  
**Owosso, MI**

**7:30 to 7:40**

**Call to order and roll call:**

**Review and approval of agenda:** November 7th, 2012

**Review and approval of minutes:** October 3rd, 2012

**Public Comments:**

**7:40 to 8:00**

**Committee Updates (5 min each – report on FY13 Work Plans)**

- 1) Design
- 2) Promotion
- 3) Organization
- 4) Economic Restructuring**

**8:00 to 8:20**

**Items of Business:**

- 1) Check Register..... (Resolution)
- 2) Budget Report ..... (Discussion)
- 3) August Monthly Report..... (Discussion)
- 4) Operating Budget as of 11/7/12 ..... (Resolution)
- 5) LTGO Budget as of 11/7/2012 ..... (Resolution)
- 6) Woodard Place Work Plan Modification ..... (Resolution)
- 7) New Design Work Plan – Adam Zettel & Bill Gilbert ..... (Resolution)
- 8) Highlight of Com. Chair Work Plan Responsibilities..... (Discussion)
- 9) Work Plan Logistics
  - a) Monthly Updates ..... (Discussion)
  - b) Official Template ..... (Discussion)
- 10) MMS Survey ..... (Discussion)**

**Public Comments:**

**Board Comments:**

**Adjournment:**

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