

**REGULAR MEETING MINUTES OF THE
DOWNTOWN DEVELOPMENT AUTHORITY/OWOSSO MAIN STREET
CITY OF OWOSSO**

August 7, 2024, AT 7:30 A.M.

CALL TO ORDER: The meeting was called to order by Chair Bill Gilbert at 7:39 A.M.

ROLL CALL: Taken by Chair Bill Gilbert

PRESENT: Chair Bill Gilbert, Vice-Chair Lance Omer and Commissioners Daylen Howard, Dakota Woodworth, Jill Davis, Robert J. Teich Jr. and Allié McGuire. Commissioner Josh Ardelean arrived at 7:41 A.M. and left at 9:03 A.M.

ABSENT: Commissioner Emily Olson

STAFF PRESENT: Lizzie Fredrick, DDA/OMS Director

AGENDA:

MOVED BY HOWARD SUPPORTED BY OMER TO APPROVE THE AUGUST 7, 2024 OWOSSO MAIN STREET AND DOWNTOWN DEVELOPMENT AUTHORITY AGENDA AS PRESENTED.

**AYES: ALL
MOTION CARRIED**

MINUTES:

MOVED BY HOWARD, SUPPORTED BY TEICH TO APPROVE THE JULY 10, 2024 OWOSSO MAIN STREET AND DOWNTOWN DEVELOPMENT AUTHORITY ANNUAL MEETING MINUTES.

**AYE: ALL
MOTION CARRIED**

PUBLIC COMMENTS: None

REPORTS: Fredrick presented the financial reports.

ITEMS OF BUSINESS:

1. **2024 Owosso Main Street Self-Assessment:** Fredrick presented Main Street America's Community Self-Assessment Tool to be completed for the national accreditation process.

Board provided their scores for each focus area of the Main Street Approach and discussed the OMS program's progress, successes and areas of opportunity for improvement.

COMMITTEE UPDATES:

1. **Organization:** Woodworth shared that the Volunteer Appreciation Event is tentatively scheduled for early October.
2. **Promotion:** Fredrick confirmed that Mini Golf Madness has been scheduled for September 21st.
3. **Design:** Fredrick noted the Committee continues to work on additional updates to the Exchange Street pocket park and plans for the 2025 Fountain Park Summer Expansion.
4. **Economic Vitality:** Howard noted the Committee's continued focus on the Revolving Loan & Grant Program revisions.

DIRECTOR UPDATES: None

BOARD COMMENTS: None

ADJOURNMENT:

**MOVED BY HOWARD, SUPPORTED BY WOODWORTH TO ADJOURN AT 9:10 A.M.
AYES: ALL
MOTION CARRIED**

NEXT MEETING September 4, 2024.