



Regular Meeting Agenda
Owosso DDA/Main Street
Wednesday January 7, 2015, 7:30 a.m.
Owosso City Council Chambers,
301 W Main St.
Owosso, MI 48867

7:30 to 7:40

Call to order and roll call:

Review and approval of agenda: January 7, 2015
Review and approval of minutes: December 3, 2014

Public Comments:

7:40 to 8:00

Committee Updates

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

8:00 to 8:30

Items of Business:

- 1) Check Register (Resolution)
- 2) Budget Report (Discussion)
- 3) Wesener mortgage subordination..... (Resolution)
- 4) Wesener Donation Agreement (Jim Demis) (Resolution)
- 5) MMS Remediation Agreement..... (Resolution)
- 6) MMS 2015 Application Based Services (Josh Adams)..... (Resolution)
- 7) Yearly Audit Review (Jim Demis) (Discussion)
- 8) Jim Demis' Board Member Resignation (Discussion)
- 9) New Treasurer appointment (Discussion)
- 10) New Board Member; Mr. Kevin Wiles (Discussion)
- 11) Board Retreat Reminder (Discussion)

Public Comments:

Board Comments:

Adjournment: