

**Regular Meeting Agenda**  
***Owosso DDA/Main Street***  
**Wednesday December 5th, 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:** December 5, 2012

**Review and approval of minutes:** November 7th, 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) Fund 296 Operating Budget as of 12/5/12 ..... (Discussion)
- 4) Fund 496 Operating Budget as of 12/5/12 ..... (Discussion)
- 5) TAN Approval ..... (Resolution)
- 6) Letter of Support Policy ..... (Discussion)
- 7) Downtown Maintenance Policy (Bill Gilbert)..... (Resolution)
- 8) Highlight of Com. Chair Work Plan Responsibilities ..... (Discussion)
- 9) MMS Survey ..... (Discussion)

**Public Comments:**

**Board Comments:**

**Adjournment:**

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