

**AGENDA--OWOSSO DOWNTOWN DEVELOPMENT AUTHORITY
MEETING FOR WEDNESDAY, DECEMBER 7, 2005
7:45 A.M. -- CHAMBER OF COMMERCE BUILDING**

- 1) Call meeting to order, roll call.
- 2) Approval of minutes—Meeting of November 2, 2005
- 3) Communications:
- 4) Financial Status and Report—Operational Funds:

A.	Checking.....	\$	1,121.22
B.	Savings.....	\$	<u>14,188.24</u>
C.	Total.....	\$	15,309.46
- 5) Tax Increment/Development Plan Budget Status (see attached)
- 6) Citizen Comments

Items of Business.

- 1) Bills to be paid:

A	Organizational Expenses—		
	(a) State of Michigan—Art of Cool	\$	520.00
B	Tax Increment Development Plan Expenses—		
	(a) City of Owosso – Hotel Demolition ..	\$	15,000.00
 - 2) Focus Owosso Report
 - 3) Hotel Owosso Report
 - 4) Entertainment Districts (see enclosed and complete the survey on the last three pages to improve our discussion)
 - 5) Sandwich Board Signs—See Attached Lease and Program Description
 - 6) Reports:
 - a) Business Retention and Recruitment—George Ramos
 - b) Web Page Status—Doug Cornell
 - c) Authorization of Welcome Sign Easement
 - d) Chamber of Commerce Downtown Meeting
 - e) Burlington Building Efforts
 - f) The Owosso Armory
 - g) Downtown Flint Field Trip Evaluation
 - 7) Discussion of the Merits of an Annual Report
- Member and Citizen Comments
Adjournment

[The City of Owosso will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon 72 hours notice to the City of Owosso. Individuals with disabilities requiring auxiliary aids on services should contact the City of Owosso by writing or calling Gregg Guetschow, City Manager, 301 W. Main St, Owosso, MI 48867 (989) 725-0568 or on the Internet. The City of Owosso Website address is www.ci.owosso.mi.us.]