

**AGENDA--OWOSSO DOWNTOWN DEVELOPMENT AUTHORITY
MEETING FOR WEDNESDAY, JANUARY 4, 2006
7:45 A.M. -- CHAMBER OF COMMERCE BUILDING**

- 1) Call meeting to order, roll call [see attendance chart on reverse side].
- 2) Approval of minutes—Meeting of December 7, 2005
- 3) Communications:
- 4) Financial Status and Report—Operational Funds:

A.	Checking.....	\$	971.22
B.	Savings.....	\$	<u>15,037.39</u>
	Total.....	\$	16,008.61
- 5) Tax Increment/Development Plan Budget Status (see attached)
- 6) Citizen Comments

Items of Business.

- 1) Bills to be paid:
 - A. Organizational Expenses—

(a) Saginaw Valley Rehab Center (Jan/Feb services)	\$	535.00	
(b) Fred Peterson (sandwich board sign)	\$	<u>120.00</u>	
.....	Total:	\$	655.00
 - B. Tax Increment Development Plan Expenses—
[None]
- 2) Focus Owosso Report—Promoter Resignation; Position Status; Events Planning
- 3) Hotel Owosso Report—New Sign
- 4) Entertainment Districts (Survey Results—**complete enclosed and bring with you**) and Art of Cool Conference
- 5) Sandwich Board Signs—View Sample Board—next steps
- 6) Reports:
 - a) Business Retention and Recruitment—George Ramos
 - b) Web Page Status—Doug Cornell
 - c) Comstock Lot Bio-Retention System Budget Projection
 - d) The Owosso Armory and Other Large Buildings
 - e) Downtown Work Plan for 2006
- 7) Executive Session to consider property acquisition.

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.]