

**AGENDA--OWOSSO DOWNTOWN DEVELOPMENT AUTHORITY  
MEETING FOR WEDNESDAY, FEBRUARY 1, 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 January 4, 2006
- 3) Communications: Newsletter on DDA Work Plan
- 4) Financial Status and Report—Operational Funds:
  - A. Checking ..... \$ 1,820.14
  - B. Savings ..... \$ 14,280.21
  - Total ..... \$ 16,100.35
  - C. Receipt and acceptance of Audit
- 5) Tax Increment/Development Plan Budget Status (see attached)
- 6) Citizen Comments

***Items of Business.***

- 1) Bills to be paid:

A. Organizational Expenses—

(a) Argus Press .....	\$ 27.50
(b) City of Owosso (overtime for holiday lighting) .....	\$ 1,200.00
(c) City of Owosso (atty. expenses for sign lease) ...	\$ 330.00
(d) Doug Cornell (Web Page progress payment).....	\$ 1,000.00
(e) Postmaster (newsletter) .....	\$ 50.13
Total:.....	\$ 2,607.63

B. Tax Increment Development Plan Expenses—

- (a) City of Owosso (legal on Welcome Sign Easem't)...\$275.00

- 2) Focus Owosso Report—Promoter Position Decision; Appreciation Breakfast
- 3) Hotel Owosso Report—Developer Meeting Update
- 4) Capitol Bowl Update
- 5) Ball Street Parking Mall—Revised layout; endorsement; budget implications
- 6) Entertainment Districts (completion of survey work session)
- 7) Sandwich Board Signs.
- 8) Reports:

- a) Business Retention and Recruitment—George Ramos
- b) Web Page—Map improvements
- c) TSBY Loop Trail Implementation Efforts
- d) The Owosso Armory—Quick Survey; Design Work Ahead; RFP Issued

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](http://www.ci.owosso.mi.us).]