

**AGENDA--OWOSSO DOWNTOWN DEVELOPMENT AUTHORITY
MEETING FOR WEDNESDAY, APRIL 5, 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 March 1, 2006; corrections-Cornell at \$650
- 3) Communications.
- 4) Financial Status and Report—Operational Funds:

A.	Checking.....	\$	1,176.14
B.	Savings.....	\$	<u>9,980.21</u>
	Total.....	\$	11,156.35
- 5) Tax Increment/Development Plan Budget Status (see attached).
- 6) Citizen Comments.

Items of Business.

- 1) Bills to be paid:
 - a. Organizational Expenses—
 - (1) Shiawassee Regional Chamber (retail contract)... \$1,500.00
 - (2) Focus Owosso (promotional contract).....\$1,000.00Total:.....\$1,500.00
 - b. Tax Increment Development Plan Expenses—
 - (1) Focus Owosso (promotional contract).....\$1,000.00
- 2) Adoption of Brownfield Redevelopment Authority Brownfield Plan for Capitol Bowl.
- 3) Entertainment Districts—Continuation of Survey Work.
- 4) Cool Cities (tentative)—Project Presentations.
- 5) Consideration of Promissory Note to City—Ball Street Project, Hotel Demolition, and Loop Trail Engineering.
- 6) Reports:
 - a) Focus Owosso—Appreciation Breakfast & Activities Report
 - b) Armory (see advertisement enclosed)
 - c) Ball Street/Burlington Project
 - d) Sandwich Board Signs and LED Signs
 - e) Loop Trail
 - f) Street Trees

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.]