

**AGENDA--OWOSSO DOWNTOWN DEVELOPMENT AUTHORITY
MEETING FOR WEDNESDAY, MAY 3, 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—Special Meeting of April 12, 2006
- 3) Communications.
- 4) Financial Status and Report—Operational Funds:
 - A. Checking..... \$ 2,055.14
 - B. Savings..... \$ 6,394.05
 - Total.....\$ 8,449.19
- 5) Tax Increment/Development Plan Budget Status (see attached).
- 6) Citizen Comments.

Items of Business.

- 1) Bills to be paid:
 - a. Organizational Expenses—
 - (1) Saginaw Valley Rehabilitation Center (Cleaning).....\$ 535.00
 - Total:.....\$ 535.00
 - b. Tax Increment Development Plan Expenses--
 - (1) Mid-Michigan Turf.....\$ 3,200.00
 - (2) Cottage Gardens.....\$ 1,675.00
 - Total: \$ 4,875.00
- 2) Three-Year Capital Improvements Budget (Attached)
- 3) Armory Local Match Commitment for Acquisition Grant Application.
- 4) Entertainment Districts—Continuation of Work Session.
- 5) Capitol Bowl Report—Infrastructure Elements
- 6) Reports:
 - a) Focus Owosso Report
 - b) Retail Recruitment Report
 - c) Loop Trail
 - d) Attendance/Membership Discussion

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.]