

**AGENDA--OWOSSO DOWNTOWN DEVELOPMENT AUTHORITY
MEETING FOR WEDNESDAY, JUNE 7, 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 May 3, 2006
- 3) Communications—Resignations/Appointments (see attached)
- 4) Financial Status and Report—Operational Funds:

A.	Checking.....	\$	1,913.36
B.	Savings.....	\$	<u>2,475.44</u>
	Total.....	\$	4,388.80
- 5) Tax Increment/Development Plan Budget Status (see attached).
- 6) Citizen Comments.

Items of Business.

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

Collard Masonry and Cement.....	\$	973.80
Mid-Michigan Turf (footbridge maintenance).....	\$	<u>925.00</u>
Total:	\$	1,898.80
 - b. Tax Increment Development Plan Expenses—

Focus Owosso.....	\$	1,000.00
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- 2) 2006-07 Contracts: Authorizations for Focus Owosso (\$20,000), Chamber of Commerce-Retail Recruitment (\$3,000), Saginaw Valley Rehabilitation Center (cleaning contract at \$3,210).
- 3) Hotel Owosso Site Redevelopment – Council Actions.
- 4) Entertainment Districts—Continuation of Work Session (see attached outline—gold sheets).
- 5) Reports:
 - a) Focus Owosso Report—Car Show/Flower Baskets/Upcoming Events
 - b) Retail Recruitment Report
 - c) Loop Trail Work Plan
 - d) Ball Street Parking Mall—Underground Storage Tank Remediation
 - e) Street Trees/W Main Street—Tree Grates Support--Change Order Request
 - f) Security Camera at Footbridge
- 6) Consideration of Design Committee Formation—River Walkway between the 1225 Museum and Curwood Castle Park (see attached proposal—green sheet).

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.]