

**AGENDA--OWOSSO DOWNTOWN DEVELOPMENT AUTHORITY  
MEETING FOR WEDNESDAY, AUGUST 2, 2006  
7:45 A.M. -- CHAMBER OF COMMERCE BUILDING**

- 1) Call meeting to order, roll call [see attendance chart on reverse side].
- 2) CONDUCT OFFICER ELECTIONS/DDA DIRECTOR SERVICES RENEWAL.
- 3) Approval of minutes—Meeting of June 7, 2006 (there was no July meeting)
- 4) Communications—Focus Owosso Coordinator Resignation
- 5) Financial Status and Report—Operational Funds:
 

A.	Checking.....	\$	1,014.56
B.	Savings.....	\$	4,349.55
	Total.....	\$	5,364.11
- 6) Tax Increment/Development Plan Budget Status (see attached sheets for discussion).
- 7) Citizen Comments.

***Items of Business.***

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

Saginaw Valley Rehab Ctr for June & July.....	\$	535.00
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  - b. Tax Increment Development Plan Expenses—
 

Collard Masonry.....	\$	2,250.00
Rowe Engineering—Loop Trail.....	\$	900.00
City of Owosso (Farmer's Market Lot).....	\$	31,906.00
Total:		\$ 35,056.00
- 2) Focus Owosso Contract/Director Discussion.
- 3) Promissory Note Authorization—Loan to Brownfield Authority-Capitol Bowl
- 4) Trash Container Purchase Recommendation
- 5) Reports:
  - a) Retail Recruitment/Retention Report
  - b) Loop Trail Work Plan Status
  - c) Ball Street Parking Mall/Tank Removal
  - d) Old Hotel Site
  - e) Armory Developments
  - f) Entertainment District Actions
- 6) Consideration of Design Committee Formation—River Walkway between the 1225 Museum and Curwood Castle Park (see attached proposal—green sheet-carried over from June meeting).

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).]