

**AGENDA--OWOSSO DOWNTOWN DEVELOPMENT AUTHORITY
MEETING FOR WEDNESDAY, SEPTEMBER 6, 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 August 2, 2006
- 3) Communications.
- 4) Financial Status and Report—Operational Funds:

A.	Checking.....	\$	1,102.86
B.	Savings.....	\$	<u>7,188.69</u>
	Total.....	\$	8,291.55
- 5) Tax Increment/Development Plan Budget Status (see attached sheets for discussion).
- 6) Citizen Comments.

Items of Business.

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

Saginaw Valley Rehab Ctr for Sept-Oct.....	\$	676.00
Edwards Sign Company—Banners.....	\$	331.92
Smith Janitorial—Litter Containers/Brackets.....	\$	<u>954.60</u>
Total:.....	\$	1,962.52
 - b. Tax Increment Development Plan Expenses—

Rowe Engineering—Oakwood Bridge Survey	\$	937.50
Focus Owosso.....	\$	TBD
Capital Consultants—Loop Trail Engineering	\$	<u>3,076.92</u>
Total.....	\$	4,014.42
- 2) Focus Owosso Contract Authorization
- 3) Promissory Note Authorization—City advances for hotel demolition.
- 4) Old Hotel Site Status.
- 5) Reports:
 - a) Retail Recruitment/Retention Report
 - b) Loop Trail Work Plan Status
 - c) Armory Development
 - d) Welcome Sign
 - e) Boundary Amendment
 - f) Capitol Bowl Infrastructure Work

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.]