

**AGENDA--OWOSSO DOWNTOWN DEVELOPMENT AUTHORITY
MEETING FOR WEDNESDAY, OCTOBER 4, 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 September 6, 2006
- 3) Communications: Advice on Newsletter Content
- 4) Financial Status and Report—Operational Funds:

A.	Checking.....	\$	4,865.94
B.	Savings.....	\$	<u>25,256.41</u>
 Total	\$	30,122.35
- 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—

Michigan Downtown Assoc. Reg'n Fee	\$	85.00
Chamber—Retail Recruitment Contract\$	\$	1,500.00
Fred Peterson—Sidewalk Sign Construction	\$	<u>120.00</u>
Total:.....	\$	1,705.00
 - b. Tax Increment Development Plan Expenses—

Focus Owosso Contract Payment #1	\$	<u>4,000.00</u>
Total:.....	\$	4,000.00
- 2) Old Hotel Site Status—Purchase Offer/Grant Amendment Request
- 3) Work on Definition of an Entertainment District Boundary
- 4) Reports:
 - a) Retail Recruitment/Retention Report
 - b) Loop Trail Work Plan Status/Boundary Amendment
 - c) Armory Development
 - d) Welcome Sign
 - e) Capitol Bowl Infrastructure Work
 - f) Focus Owosso Activity and New Assistant

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.]