

**AGENDA--OWOSSO DOWNTOWN DEVELOPMENT AUTHORITY
MEETING FOR WEDNESDAY, NOVEMBER 1, 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 October 4, 2006
- 3) Communications: Newsletter sent
- 4) Financial Status and Report—Operational Funds:

A.	Checking.....	\$ 3,208.49
B.	Savings	<u>\$ 26,159.78</u>
	Total.....	<u>\$ 29,368.27</u>
- 5) Tax Increment/Development Plan Budget Status (see attached sheets).
- 6) Citizen Comments.

Items of Business.

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

Postmaster (newsletter)	\$ 51.72
Phil Hathaway-Reimbursement for Minutes Book.....	\$ 70.49
Wayne Manufacturing – Light Post Garlands.....	\$ 105.73
BronnersChristmas Wonderland (Wreaths/Bows).....	\$ 1,092.28
City of Owosso (Welcome Sign).....	\$ TBD
Saginaw Valley Rehab Center	<u>\$ 676.00</u>
Total:.....	\$ 1,996.22
 - b. Tax Increment Development Plan Expenses—

Sumbera Excavating (Sidewalk/Stump Removal).....	\$ 622.00
Nash Nurseries (supply/plant two trees)	\$ 698.00
Lennox Electric (Electrical to 2 trees).....	\$ 573.00
Focus Owosso Contract Payment #2.....	<u>\$ 5,000.00</u>
Total:.....	\$ 6,893.00
- 2) Old Hotel Site Status
- 3) Entertainment District—Continued Discussion
- 4) Request for Removal of Kiosk on N. Washington St.
- 5) Landscaping at Welcome Sign
- 6) Reports:
 - a) Retail Recruitment/Retention Report
 - b) Loop Trail Work to Date/Balance of Fall Work
 - c) Armory Status
 - d) Focus Owosso Holiday Schedule/January Breakfast
 - e) Parking Demand/2 Hr Request at Ball/Water/Exchange Lot
 - f) Project Completion at Wesener Building
 - g) Exchange Street Light Outlets—Change Order Request—est. \$600.00
- 7) January Meeting Cancellation?

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.]