

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

A.	Checking.....	\$	8,089.72
B.	Savings.....	\$	18,595.55
	Total.....	\$	26,686.27
- 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—
 

Collard Masonry-Welcome Sign Curb.....	\$	957.00
Sunburst Gardens—Landscaping of Wel. Sign .....	\$	723.50
Lennox Electrical—Wiring 100 Block of W.Exch....	\$	780.00
Total:.....	\$	2,460.50
  - b. Tax Increment Development Plan Expenses—
 

Capital Consultants—Loop Trail Engineering .....	\$	14,543.47
Construction Testing Services—Loop Trail Eng .....	\$	1,982.50
Sascon Inc—Stump Removal at JC Penney's .....	\$	558.90
Searles Construction—Trail Material .....	\$	3,456.52
CSI Geoturf Inc—Geotextile-Trail Material.....	\$	2,160.51
Lennox Electric—Underground Wiring/W.Exch .....	\$	600.00
Focus Owosso Contract Payment #3.....	\$	3,000.00
Total:.....	\$	26,301.90

- 2) Review/Revisions of Ball/Water/Exchange Lot Master Plan
- 3) Entertainment District—Viewing of Ann Arbor Video and Reactions
- 4) Reports:
  - a) Retail Recruitment/Retention Report
  - b) Loop Trail Work Plan Status/Boundary Established
  - c) Armory Decision
  - d) Focus Owosso Activity
  - e) Security Camera at Footbridge
  - f) River Walkway Design Committee 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](http://www.ci.owosso.mi.us).]