

!!!!NOTE NEW STARTING TIME!!!!

7:30 A.M

**AGENDA--OWOSSO DOWNTOWN DEVELOPMENT AUTHORITY  
MEETING FOR WEDNESDAY, MARCH 7, 2007  
7:30 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 February 7, 2007
- 3) Communications: Introduction of New Member; Michigan Licensed Beverage Assn.
- 4) Financial Status and Report—Operational Funds (see yellow sheet):
  - A. Checking..... \$ 1,266.68
  - B. Savings..... \$ 16,244.59
  - Total..... \$ 17,511.27
  - C. Tax Increment/Development Plan Budget Status (see yellow sheet).
- 5) Citizen Comments.

**Items of Business.**

- 1) Bills to be paid:
  - a) Organizational Expenses—
    - Sag. Valley Rehab Ctr—Cleaning Contract .. .....\$ 676.00
    - Michigan Downtown Association.....\$ 100.00
    - International Council of Shopping Centers-Mtg ...\$ 45.00
    - Total: .....\$ 821.00
  - b) Tax Increment Development Plan Expenses—
    - C2AE—Engineering Services—Loop Park ... .....\$ 4,356.94
    - Focus Owosso Contract Payment #5 (final).. .....\$ 3,000.00
    - Total:.....\$ 7,356.94
- 2) Old Hotel Site Status
- 3) Capital Improvements Budget/2007-10 & 2007-08 Operational Budget--see enclosed green sheet (unfinished business from February meeting)
- 4) Report on Parking Policy Meeting and Issue in 100 Block of N. Washington Street
- 5) Entertainment District:
  - a) Lebowsky Center status/Park Street
- 6) Reports:
  - a) Retail Recruitment/Retention Report
  - b) Loop Trail Work Plan Status—Trail Installation/Bridge Renovation
  - c) Focus Owosso Activity
  - d) Commercial Rehabilitation Act—New Law
- 7) Conduct Executive Session to Discuss Property Acquisition.

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 Amy Kohagen, City Clerk, 301 W. Main St, Owosso, MI 48867 (989) 725-0500 or on the Internet. The City of Owosso Website address is [www.ci.owosso.mi.us](http://www.ci.owosso.mi.us).]