

**SPECIAL MEETING
 AGENDA--OWOSSO DOWNTOWN DEVELOPMENT AUTHORITY
 MEETING FOR WEDNESDAY, APRIL 11, 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 March 7, 2007; Add corrections
- 3) Communications: Council Promissory Note Authorization; Rental Rehabs; Arbor Week Event Downtown; Westown Organization
- 4) Financial Status and Report—Operational Funds (see yellow sheet):

A.	Checking.....	\$ 445.68
B.	Savings.....	\$ 16,453.70
	Total.....	\$ 16,899.38
- C. Tax Increment/Development Plan Budget Status (see yellow sheet).
- 5) Citizen Comments.

Items of Business.

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

Shiawassee Regional Chamber—Retail Contract	\$ 1,500.00
Owosso Amph. Assn Banner Adv't.....	\$ 200.00
Fred Peterson-Sandwich Board Sign.....	\$ 120.00
Focus Owosso—Refreshments for Retailer Mtg..	\$ 100.00
Total:.....	\$ 1,920.00
 - b) Tax Increment Development Plan Expenses—

C2AE—Engineering Services—Loop Park	\$ 2,912.57
Searles Const'n—Rip Rap Trail Material	\$ 963.87
Verizon—Trail Material—Utility Guy Wires.....	\$ 903.48
Total:.....	\$ 4,779.92
- 2) Old Hotel Site Status—For Sale Sign; Site Plan Not Complete
- 3) Capital Improvements Budget/2007-10 & 2007-08 Operational Budget--see enclosed green sheet (unfinished business from March meeting)
- 4) Recommendations from Parking Policy Meeting in 100 Block of N. Washington Street; Authorization for added afternoon parking enforcement thru June at \$600.00.
- 5) Recommendations for '07-'08 Parking Leasing Program (see attachment)
- 6) Approve Spring Newsletter, Contents & Points of Emphasis
- 7) Entertainment District:
 - a) Lebowsky Center Status/Park Street
- 8) Reports:
 - a) Retail Recruitment/Retention Report
 - b) Loop Trail Work Plan Status—Gift and Start-Up Date; bid approvals
 - c) Focus Owosso Activity—City Budget Proposal Impacts
 - d) Commercial Rehabilitation Act—New Law
- 9) Authorization to 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 Larry Cook, Interim City Manager, 301 W. Main St, Owosso, MI 48867 (989) 725-0532 or on the Internet. The City of Owosso Website address is www.ci.owosso.mi.us.]