

**AGENDA--OWOSSO DOWNTOWN DEVELOPMENT AUTHORITY  
MEETING FOR WEDNESDAY, JUNE 6, 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—May 2, 2007 Meeting
- 3) Communications:
- 4) Operational Fund Financial Status and Report—(see attached yellow sheet)
 

A.	Checking.....	\$	2,324.68
B.	Savings.....	\$	13,071.83
	Total.....	\$	15,396.51
- 5) Tax Increment/Development Plan Budget Status (see yellow sheet).
- 6) Citizen Comments.

**Items of Business.**

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

Mid-Michigan Turf—Footbridge Garden Maintenance.....	\$	1,035.00
Total:.....	\$	1,035.00
  - b) Tax Increment Development Plan Expenses—
 

Searles Const'n—topsoil and 22a Aggregate. ....	\$	1,039.39
Fuoss Gravel – sand for Loop Trail.....	\$	TBD
Constine Inc—Limestone Trail Mix .....	\$	TBD
C2AE Engineering Services on Loop Trail.....	\$	8,000.00
Total:.....	\$	TBD
- 2) Reports:
  - a) Retail Recruitment/Retention Report and consideration of 2007-08 contract renewal
  - b) Old Hotel Site and Lebowsky Center
  - c) Focus Owosso Activity/Budget/and 2007-08 contract renewal
  - d) Loop Trail Progress—Design Concept Discussion for Washington St. Bridge area and change order request for materials
- 3) Consideration of 2007-08 contract renewal with Saginaw Valley Rehabilitation Center
- 4) Appointment of Nomination Committee for '07-'08 Officers of the DDA.
- 5) Consideration of Bond Issue Request to City Council
- 6) 8:15 a.m.—Continuation of Walking Visits to Capital Improvement Project Sites:
  - a) Ball/Mason Lot—Evaluation of Conditions—More Design Ideas
  - b) Intersection Street Lights—Example of Washington/Comstock Corner—preferred fixture concepts
  - c) Exchange Street Planter Beds
  - d) Curwood Castle Park Master Plan

Return: 8:50 a.m.

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 seventy-two (72) hours notice to the City of Owosso. Individuals with disabilities requiring auxiliary aids or services should contact the City of Owosso by writing or calling the following: Amy K. Kohagen, City Clerk, 301 West Main Street, Owosso, MI 48867 or at (989) 725-0500. The City of Owosso Website address is [www.ci.owosso.mi.us](http://www.ci.owosso.mi.us).