

**AGENDA--OWOSSO DOWNTOWN DEVELOPMENT AUTHORITY
MEETING FOR WEDNESDAY, AUGUST 1, 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—Special Meeting of July 11, 2007
- 3) Communications:
- 4) Operational Fund Financial Status and Report—(see attached yellow sheet)

A.	Checking.....	\$	20.45
B.	Savings.....	\$	<u>726.70</u>
	Total.....	\$	13,887.15
- 5) Tax Increment/Development Plan Budget Status – no report until Item 3 below is discussed.

Citizen Comments.

Items of Business.

- 1) Bills to be paid:
 - a) Organizational Expenses—
None
 - b) Tax Increment Development Plan Expenses—
None
- 2) Forthcoming State Block Grant programs and local match options.
- 3) Capital Improvements Budgeting Session.
- 4) Walkway Ramp Status.
- 5) Survey Authorization—Bus Garage Trail Section--\$800.
- 6) Design Consultant Selection Process and Participation
- 7) Regular Reports:
 - a) Retail Recruitment/Retention Report
 - b) Focus Owosso Activity
 - c) Old Hotel Site, Armory, Wesener Bldg, and Lebowsky Center
- 8) Completion of visits to Capital Improvement Project Sites:
 - a) Exchange Street Planter Beds Concept
 - b) Curwood Castle Park Master Plan

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.]