

**AGENDA--OWOSSO DOWNTOWN DEVELOPMENT AUTHORITY  
MEETING FOR WEDNESDAY, SEPTEMBER 5, 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—August 1, 2007 and Special Meeting of Aug 15, 2007
- 3) Communications:
- 4) Operational Fund Financial Status and Report—(See Attached Report)
 

A.	Checking.....	\$ 1,646.40
B.	Savings.....	\$ 16,368.64
	Total.....	\$ 18,015.04
- 5) Tax Increment/Development Plan Budget Status—(See attached Report)

Citizen Comments.

***Items of Business.***

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

Fred Peterson—Sandwich Board Sign	\$ 110.00
Postmaster—DDA Mailing	\$ 56.89
Phil Hathaway—Advance for Sign Materials	\$ 315.82
Steve’s Place—Room Rental/Set-ups	\$ 301.47
Focus Owosso (contract payment)	\$ 8,000.00
SATA (Palm Event and DDA Tour)	\$ 408.00
Saginaw Valley Rehab (contract payment)	\$ 676.00
Total:	\$ 9,868.10
  - b) Tax Increment Development Plan Expenses—  
None
- 2) State Block Grant program application and discussion of input from Community Meeting on August 30th.
- 3) Update the Development Plans for 2007-08.
- 4) Design Consultant Selection Status.
- 5) Regular Reports:
  - a) Retail Recruitment/Retention Report
  - b) Focus Owosso Activity
  - c) Old Hotel Site, Armory, Wesener Bldg, and Lebowsky Center

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).]