

**AGENDA--OWOSSO DOWNTOWN DEVELOPMENT AUTHORITY
MEETING FOR WEDNESDAY, OCTOBER 3, 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—September 5, 2007
- 3) Communications:
- 4) Operational Fund Financial Status and Report—(See Attached Report)
 - A. Checking..... \$ 1,665.67
 - B. Savings..... \$ 35,580.83
 - Total..... \$ 37,246.50
- 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—Body Shop	\$ 110.00
Steve's Place (conf room rental-correction from 9/07)	\$ 329.91
Small Business Resource Center—Retail Rec't	\$ 1,500.00
American Speedy Printing—Forum envelopes	\$ 45.00
Independent Advisor—Forum Adv't	<u>\$ 141.00</u>
Total:	\$ 2,126.91
 - b) Tax Increment Development Plan Expenses—
None; Brief discussion of scheduling
- 2) Vibrant Cities Presentation to State of Michigan on 9/28--Report
- 3) Promissory Note Authorization on Old Hotel Site—Old business
- 4) Design Consultant Selection Recommendation/Decision
- 5) Holiday Decorations Quotations and Authorization to Order
- 6) Wesener Building—Policy Issues
- 7) Request to waive annual lease cost for sidewalk signs
- 8) Loop Trail Fencing/Tree Project Advance Authorization
- 9) Regular Reports:
 - a) Retail Recruitment/Retention Report
 - b) Focus Owosso Activity

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.]