

**AGENDA--OWOSSO DOWNTOWN DEVELOPMENT AUTHORITY
MEETING FOR WEDNESDAY, NOVEMBER 7, 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—Regular meeting of October 3, 2007 and special meeting of October 9, 2007.
- 3) Communications:
- 4) Operational Fund Financial Status and Report—(See Attached Report)

A.	Checking.....	\$ 532.50
B.	Savings.....	\$ 34,159.61
	Total.....	\$ 34,692.11
- 5) Tax Increment/Development Plan Budget Status—(See attached Report)

Citizen Comments.

Items of Business.

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

Display Sales – Holiday Decorations	\$ 1,921.00
Focus Owosso—Contract Payment #2	\$ 8,000.00
Wayne Manufacturing – Holiday Decorations	\$ 219.67
Brooks Innovative Graphics – Grant App'n Materials	\$ 392.50
Saginaw Valley Rehab Center – Cleaning Contract	\$ 676.00
Total:	\$11,209.17
 - b) Tax Increment Development Plan Expenses—

Rock Solid Associates, LLC	\$ 41,205.51
Advances for Voight Loop Trail Plantings	\$ (to be
- determined)
- 2) Vibrant Cities Grant – November 28, 2007 Community Meeting
- 3) Resolution Pledging Tax Increment Revenues for Payment of City Bonds (enclosed)
- 4) Design Consultant Contract (enclosed) and Early Tasks Discussion
- 5) DDA Executive Director Contract Authorization (not enclosed; to be provided)
- 6) Lebowsky Center Design Advance Request
- 7) Wesener Building Progress—Potential Recess for Field Visit – weather and time issue
- 8) Regular Reports:
 - a) Retail Recruitment/Retention Report—George Ramos reporting
 - b) Focus Owosso Activity—Bill Gilbert reporting
 - c) Fifth Third Schedule
- 9) Purchase of Three Trash Containers for Placement and Inventory

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.]