

C) Special Maintenance Agreement with SVRC

Director Morgan reviewed the Special Maintenance Service Agreement with the board. He stated that this is a renewal of the existing contract which expires on June 30, 2009. Discussion was held regarding the services provided in the contract.

A motion was passed to renew the contract with SVRC Industries in an amount not to exceed \$4,056 and authorize the DDA Executive Director to execute any and all documents pertaining to the contract.

Motion Adopted: Busci/Bruff m/s/p

D) Mid Michigan Custom Car Show

Chairman Hankerd updated the board on the Mid Michigan Custom Car Show. The car show was sponsored by the DDA Board last year and unfortunately experienced a torrential rain during the event. Director Morgan stated he has been in contact with Andy Genovese who put on the car show last year.

A motion was passed for the DDA to endorse and sponsor the Mid Michigan Custom Car Show scheduled for Sunday, June 14th, 2009 in Downtown Owosso. And request the following street closures at 7:30 a.m. to 5:30 p.m. on Sunday June 14, 2009:

We would like to request the following closures at 7:30 a.m. to 5:30 p.m. on Sunday, June 14th, 2009:

1. Exchange Street from Water to Park.
2. Washington from Mason to Exchange.
3. Washington from Main to Exchange.

Motion Adopted: Gilbert/Rice m/s/p

E) Thursday Evening at the Plaza

Jeff Reeves presented the Thursday Evening at the Plaza market concept to the board. Significant discussion was held regarding the planning of the event, impact it would have on the downtown and support from the merchants.

A Motion was passed for the DDA to endorse and sponsor the Thursday Evening Market at the Plaza as a Main Street Event to be held at the Washington and Main Street Plaza pending City Council approval.

Motion adopted: Treen/Gilbert m/s/p

F) Update:Vibrant Small Cities Initiative

Director Morgan updated the board regarding the Water/Ball/Exchange Parking Lot Plaza construction schedule. Due to a delay in approval from MSHDA and the contractor having other work the construction will commence after the Curwood Festival.

G) Select Level Main Street Upcoming Presentation

Director Morgan stated that the were at the final phase of the Select Level Main Street Application process which is a presented to a board at the MSHDA Offices in Lansing. The purpose of this presentation is to demonstrate to the selection committee that Owosso has community support for the program.

Natalie Burg reviewed the upcoming presentation including dates/times, the participants, rehearsal for the presentation and the need for participants.

H) DDA Executive Director / Main Street Manager

Director Morgan stated that to increase the probability of obtaining the Select Level Main Street designation he recommended that they appoint Natalie Burg as the DDA Executive Director / Main Street Manager.

Discussion was held regarding the appointment of Natalie Burg as the Executive Director / Main Street Manager of the DDA to replace Brent Morgan who is currently serving as the designated Director.

A motion passed to appoint Natalie Burg as the Executive Director / Main Street Manager pending Main Street Select Level Designation and to authorize Natalie Burg to act as treasurer/secretary in concert with either the Chairman or Vice Chairman to conduct financial matters of the authority.

Motion Adopted: Bucsi/Bruff m/s/p

Adjournment

The meeting was adjourned at 8:50 a.m.

Motion adopted: Bruff/Busci m/s/p

Brent D. Morgan, Secretary