

MINUTES
SPECIAL MEETING OF THE
DOWNTOWN DEVELOPMENT AUTHORITY/MAIN STREET
CITY OF OWOSSO
APRIL 28, 2020 AT 9:13 A.M.
VIA ZOOM VIDEO CONFERENCING

CALL TO ORDER: The meeting was called to order by Chairman Dave Acton at 9:13 A.M.

ROLL CALL: Was taken by Executive Director, Josh Adams

MEMBERS PRESENT: Chairman Dave Acton, Mayor Chris Eveleth, Commissioner Lance Omer, Commissioner Theresa Trecha, Commissioner Jim Woodworth, Commissioner Ken Cushman, and Commissioner Jon Moore.

MEMBERS ABSENT: Commissioner Bobbi Fuller, Vice-Chairman Bill Gilbert

OTHERS PRESENT: Josh Adams, DDA Director

AGENDA: IT WAS MOVED BY AUTHORITY MEMBER OMER AND SUPPORTED BY AUTHORITY MEMBER TRECHA TO APPROVE THE AGENDA AS PRESENTED.

AYES: ALL. MOTION CARRIED.

PUBLIC COMMENTS: NONE

ITEMS OF BUSINESS:

1) EMERGENCY RESPONSE RLF APPLICATION AWARDEES:

- **Loan: \$5,000.00** to We Print Everything; 215 N. Ball Street
- **Loan: \$5,000.00** to Adaptive Technology Solutions; 215 N. Water Street, Suite 101
- **Loan: \$5,000.00** to JE Blanchett, Inc.; 216 W. Main Street

The OMS/DDA Revolving Loan Committee has reviewed all the above applications and is recommending approval.

IT WAS MOVED BY AUTHORITY MEMBER EVELETH, SUPPORTED BY AUTHORITY MEMBER CUSHMAN TO APPROVE THE 3 EMERGENCY RESPONSE LOANS AS PRESENTED.

AYES: ALL. MOTION CARRIED.

COMMITTEE UPDATES: None

PUBLIC COMMENTS: None

BOARD COMMENTS: None

ADJOURNMENT: IT WAS MOVED BY AUTHORITY MEMBER GILBERT AND SUPPORTED BY AUTHORITY MEMBER OMER TO ADJOURN AT 9:24 A.M.

AYES: ALL. MOTION CARRIED.