Regular Meeting Agenda Owosso DDA/Main Street

Wednesday, December 7, 2011, <u>7:30 a.m.</u>
Owosso City Council Chambers, 301 W Main St.,
Owosso, MI

Call to order and roll call:

Review and approval of agenda: December 7, 2011

Review and approval of minutes: November 2, 2011

Communications:

- 1) Staff memorandum
- 2) Meeting minutes of November 2, 2011
- 3) November check register
- 4) November budget report
- 5) Owosso Community Players request
- 6) Brown letter
- 7) MMS training agenda (Hart)
- 8) Market Report
- 9) Wayfinding design proposal from Burning Media

Public Comments:

Committee Updates

- 1) Organization
- 2) Promotions
- 3) Economic Restructuring
- 4) Design

Items of Business:

1)	Farmers market report (managers)	(Presentation)
2)	Finance report/purchasing (Jim Demis)	(Discussion)
3)	Check register	(Resolution)
4)	Owosso Community Players request	(Resolution)
5)	Wayfinding design proposal	(Resolution)
6)	OMS Manager position	(Discussion)

Public Comments:

Board 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 Kirkland, 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.]