

Regular Meeting Agenda
Owosso DDA/Main Street
Wednesday, January 5, 2011, 7:15 a.m.
Owosso City Council Chambers, 301 W Main St.,
Owosso, MI

Call to order and roll call:

Review and approval of agenda: January 5, 2011

Review and approval of minutes: December 8, 2010

Communications:

- 1) Staff memorandum (Reference)
- 2) Special meeting minutes of December 8, 2010 (Business)
- 3) December invoices **FORTHCOMING** (Business)
- 4) Revenue/expense report **FORTHCOMING** (Reference)
- 5) DDA audit (Discussion)
- 6) Downtown Improvement Grant (Reference)

Public Comments:

Items of Business:

- 1) Status of Deana Doan (Discussion)
- 2) Payment of invoices (Resolution)
- 3) DDA annual audit report..... (Discussion)
- 4) 2011 Fiscal budget..... (Discussion)

Committee Updates

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

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 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.]

Total

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Ayes: _____
Nays: _____

Approved: ____ Denied: ____

Resolution 110105-04

Motion: _____
Support: _____

The Owosso DDA/Main St. hereby adjourns the January 5, 2011 meeting,
effective at _____ am.

Ayes: _____
Nays: _____

Approved: ____ Denied: ____