

**Regular Meeting Agenda**  
***Owosso DDA/Main Street***  
**Wednesday, February 2, 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:** February 2, 2011

**Review and approval of minutes:** January 5, 2011

**Communications:**

- 1) Staff memorandum (Reference)
- 2) Meeting minutes of January 5, 2011 (Business)
- 3) January invoices (Business)
- 4) January Check Register (Reference)
- 5) Committee budget information (Reference)

**Public Comments:**

**Items of Business:**

- 1) Status of Deana Doan .....(Discussion)
- 2) Payment of invoices .....(Resolution)
- 3) 2012 Fiscal budget/workplans.....(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](http://www.ci.owosso.mi.us).]

**Affirmative Resolutions**  
***Owosso DDA/Main Street***  
**Wednesday, February 2, 2011, 7:15 a.m.**  
**Owosso City Council Chambers, 301 W Main St.,**  
**Owosso, MI**

**Resolution 110202-01**

Motion: \_\_\_\_\_  
 Support: \_\_\_\_\_

The Owosso DDA/Main St. hereby approves the agenda of January 5, 2011 as presented.

Ayes: \_\_\_\_\_  
 Nays: \_\_\_\_\_

Approved: \_\_\_\_\_ Denied: \_\_\_\_\_

**Resolution 110202-02**

Motion: \_\_\_\_\_  
 Support: \_\_\_\_\_

The Owosso DDA/Main St. hereby approves the minutes of January 5, 2011 as presented.

Ayes: \_\_\_\_\_  
 Nays: \_\_\_\_\_

Approved: \_\_\_\_\_ Denied: \_\_\_\_\_

**Resolution 110202-03**

Motion: \_\_\_\_\_  
 Support: \_\_\_\_\_

The Owosso DDA/Main St. hereby approves the pending invoices for payment by the DDA as presented:

<u>Vendor</u>	<u>Amount</u>	<u>Purpose</u>
Gilbert's True Value	\$ 63.79	Glow supplies
City of Owosso	\$ 15,014.37	Annual Hotel Demo Cost
Green Ray Studio	\$ 640.00	Art Walk photo booth
Ludington Electric	\$ 421.91	Electrical work downtown
Michael Treen	\$ 135.49	gas/electric reimbursement
<b>Total</b>	<b><u>16,338.05</u></b>	

Ayes: \_\_\_\_\_  
 Nays: \_\_\_\_\_

Approved: \_\_\_\_\_ Denied: \_\_\_\_\_

**Resolution 110202-04**

Motion: \_\_\_\_\_

Support: \_\_\_\_\_

The Owosso DDA/Main St. hereby adjourns the February 2, 2011 meeting,  
effective at \_\_\_\_\_am.

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Approved: \_\_\_\_\_

Denied: \_\_\_\_\_