AGENDA

Owosso Main Street/DDA

REGULAR BOARD MEETING



Wednesday, February 1, 2023 7:30 a.m. Owosso City Hall; Council Chambers; 301 W. Main St., Owosso, MI

Owosso Main Street's mission is to foster an active and thriving downtown that is the heart of our community by promoting historic preservation and drawing both local residents and visitors to our city.

<u>7:30 to 7:45</u> Call to order and roll call:

Review and approval of agenda: February 1, 2023

Review and approval of minutes: January 11, 2023

Public Comments:

<u>7:45 to 8:25</u>

Items of Business:

- Check Register......(Resolution)
 Bylaws Amendment......(Resolution)
- 3) 2nd Quarter Budget Amendment.....(Resolution)
- 4) Budget Report.....(Discussion)
- 5) Director Interviews: Schedule with Board.....(Resolution)

Committee Updates

- 1) Design:
- 2) Promotion:
- 3) Organization: Communications RLF Coupon Book and 1098 Notices
- 4) Economic Vitality:

Board Continuing Education/Information:

National Main Street Conference - March 27-29, 2023 Boston, MA

Director Updates:

5 applications submitted. 4 recommended to interview.

Board Comments:

Adjournment:

[The City of Owosso will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes 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 <u>www.ci.cwesso.mlus.</u>]