

# **AGENDA**

*OWOSSO MAIN STREET/DDA*

## **REGULAR BOARD MEETING**

Wednesday, September 14, 2022 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.

### **7:30 to 7:45**

**Call to order and roll call:**

**Review and approval of agenda:** September 14, 2022

**Review and approval of minutes:** July 20, 2022

**Review and approval of Special Meeting minutes:** August 9, 2022

**Public Comments:**

### **7:45 to 8:25**

**Items of Business:**

- 1) Check Register.....(Resolution)
- 2) Budget Report.....(Discussion)
- 3) Credit Card Reconciliation.....(Discussion)
- 4) ShiaCash Reports.....(Discussion)
- 5) ChargePoint Reports.....(Discussion)
- 6) Wesener Reimbursement Agreement - Amendment.....(Resolution)
- 7) Shi-Sportsplex RLF Loan Application.....(Resolution)
- 8) Barrister Brewery Grant Application.....(Resolution)
- 9) Pulse Report Survey.....(Discussion)
- 10) Community Self-Assessment.....(Discussion)

**Committee Updates**

- 1) Design
- 2) Promotion
- 3) Organization
- 4) Economic Vitality

**Board Continuing Education/Information:**

**Director Updates:**

**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 [www.ci.owosso.mi.us](http://www.ci.owosso.mi.us).]