

**REGULAR MEETING MINUTES OF THE
DOWNTOWN DEVELOPMENT AUTHORITY/MAIN STREET
CITY OF OWOSSO**

MARCH 1, 2023, AT 7:30 A.M.

CALL TO ORDER: The meeting was called to order by Chair Jon Moore at 7:32 A.M.

ROLL CALL: Taken by Chair Jon Moore.

MEMBERS PRESENT: Chair Jon Moore, Commissioners: Josh Ardelean, Toni Marr, Emily Olson, Lance Omer, Nicole Reyna, Melissa Wheeler and Mayor Robert J. Teich, Jr.

MEMBERS ABSENT: Commissioner Bill Gilbert.

OTHERS PRESENT: Nathan Henne, City Manager; Nick Bruckman, AmeriCorps Member.

AGENDA:

IT WAS MOVED BY COMMISSIONER OLSON AND SUPPORTED BY COMMISSIONER REYNA TO APPROVE THE AGENDA AS PRESENTED.

AYES: ALL. MOTION CARRIED.

MINUTES:

IT WAS MOVED BY MAYOR TEICH AND SUPPORTED BY COMMISSIONER ARDELEAN TO APPROVE THE MINUTES WITH A CORRECTION MADE TO ITEM OF BUSINESS #3, NOTING MAYOR TEICH VOTED NO ON THE ITEM, FOR THE REGULAR MEETING HELD FEBRUARY 1, 2023.

AYES: ALL. MOTION CARRIED.

PUBLIC COMMENTS: None.

ITEMS OF BUSINESS:

1. **CHECK REGISTER FEBRUARY 2023:** It was noted to check the itemized statement from Attorney Gould.

MOTION BY COMMISSIONER OMER, SUPPORTED BY COMMISSIONER ARDELEAN TO APPROVE THE CHECK REGISTER AS PRESENTED FOR FEBRUARY 2023.

AYES: ALL. MOTION CARRIED.

2. **FINANCIAL REPORTS.** Commissioner Olson asked about ICMA forfeiture funds and delinquent Revolving Loan Fund (RLF) accounts such as O' Marie's. City Manager Henne explained wage garnishments have been pursued by City Attorney Gould.

COMMITTEE UPDATES:

1. **Design:** Commissioner Wheeler updated board on flowerbed work.
2. **Promotion:** Americorps member Nick Bruckman thanked the DPW for their assistance with the Chocolate Walk.
3. **Organization:** It was noted a Vice-Chair is needed for this committee.
4. **Economic Vitality:** Discussion regarding the Revolving Loan Fund (RLF) general rules and how to incentivize restaurants.

BOARD CONTINUING EDUCATION/INFORMATION: None.

DIRECTOR UPDATES: Lizzie Fredrick will start March 6, 2023 as the Director.

PUBLIC COMMENTS: None.

BOARD COMMENTS: None.

ADJOURNMENT:

IT WAS MOVED BY COMMISSIONER OMER AND SUPPORTED BY COMMISSIONER ARDELEAN TO ADJOURN AT 8:56 A.M. AYES: ALL. MOTION CARRIED.

NEXT MEETING APRIL 5, 2023.