

Regular Meeting Agenda <u>Owosso DDA/Main Street</u> Wednesday January 7, 2015, 7:30 a.m. Owosso City Council Chambers, 301 W Main St. Owosso, MI 48867

<u>7:30 to 7:40</u> Call to order and roll call:

Review and approval of agenda: January 7, 2015 **Review and approval of minutes:** December 3, 2014

Public Comments:

<u>7:40 to 8:00</u> Committee Updates

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

<u>8:00 to 8:30</u> Items of Business:

1) Check Register	(Resolution)
2) Budget Report	(Discussion)
3) Wesener mortgage subordination	(Resolution)
4) Wesener Donation Agreement (Jim Demis)	(Resolution)
5) MMS Remediation Agreement	(Resolution)
6) MMS 2015 Application Based Services (Josh Adams)	(Resolution)
7) Yearly Audit Review (Jim Demis)	(Discussion)
8) Jim Demis' Board Member Resignation	(Discussion)
9) New Treasurer appointment	(Discussion)
10) New Board Member; Mr. Kevin Wiles	(Discussion)
11) Board Retreat Reminder	(Discussion)

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 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.]