

**OWOSSO HISTORICAL COMISSION
SPECIAL MEETING
MONDAY, AUGUST 29, 2016, 7:00 pm Gould House**

For the purpose of discussing:

- Approval for the City of Owosso to move forward with the restoration of the paintings at Curwood Castle.
- Approval for payment of the Non Profit Capacity Building Network consulting fee of \$2,500, which will be reimbursed to the OHC from the Cook Family Foundation.
- Opening up another consulting phase with the Non Profit Capacity Building Network on moving forward with a new and improved relationship with the City of Owosso.
- Approval for the purchase of a new refrigerator for apartment #2 of the Gould House for \$499.
- Discussion for our Owosso Historic Halloween Haunt.

PRESENT:

ABSENT:

CITIZEN COMMENTS AND QUESTIONS:

DISCUSSION:

PRESIDING OFFICER:

Jennifer Mahoney, Vice Chair
Robert Doran, Executive Director