

MINUTES
SPECIAL MEETING OF THE
DOWNTOWN DEVELOPMENT AUTHORITY/MAIN STREET
CITY OF OWOSSO
APRIL 14, 2020 AT 9:12 A.M.
VIA ZOOM VIDEO CONFERENCING

CALL TO ORDER: The meeting was called to order by Chairman Dave Acton at 9:12 A.M.

ROLL CALL: Was taken by Executive Director, Josh Adams

MEMBERS PRESENT: Chairman Dave Acton, Vice-Chairman Bill Gilbert, Commissioner Lance Omer, Commissioner Theresa Trecha and Commissioner Jim Woodworth.

MEMBERS ABSENT: Commissioner Bobbi Fuller, Mayor Chris Eveleth, Commissioner Ken Cushman, and Commissioner Jon Moore.

OTHERS PRESENT: Josh Adams, DDA Director

AGENDA: IT WAS MOVED BY AUTHORITY MEMBER TRECHA AND SUPPORTED BY AUTHORITY MEMBER WOODWORTH TO APPROVE THE AGENDA AS PRESENTED.

AYES: ALL. MOTION CARRIED.

PUBLIC COMMENTS: NONE

ITEMS OF BUSINESS:

1) EMERGENCY RESPONSE RLF APPLICATION AWARDEES:

- **Loan: \$5,000.00** to R&B Music and Sound, LLC; 109 N. Ball Street
- **Loan: \$5,000.00** to The Cutting Edge Salon/Jackie Shenk; 110 N. Washington Street
- **Loan: \$5,000.00** to IHM Enterprises; 116 W. Main Street
- **Loan: \$5,000.00** to Elite Pet Styling.; 216 W. Exchange Street
- **Loan: \$5,000.00** to AAmazon Legal Services, PLLC; 401 S. Shiawassee Street
- **Loan: \$5,000.00** to Town To Town Pastries; 900 W. Main Street
- **Loan: \$5,000.00** to Liquid Rainbow; 905 W. Main Street

The OMS/DDA Revolving Loan Committee has reviewed all the above applications and is recommending approval.

IT WAS MOVED BY AUTHORITY MEMBER WOODWORTH, SUPPORTED BY AUTHORITY MEMBER GILBERT TO APPROVE THE 7 EMERGENCY RESPONSE LOANS AS PRESENTED.

AYES: ALL. MOTION CARRIED.

COMMITTEE UPDATES: None

PUBLIC COMMENTS: None

BOARD COMMENTS: None

ADJOURNMENT: IT WAS MOVED BY AUTHORITY MEMBER GILBERT AND SUPPORTED BY AUTHORITY MEMBER OMER TO ADJOURN AT 9:42 A.M.

AYES: ALL. MOTION CARRIED.