

**MINUTES**  
**SPECIAL MEETING OF THE**  
**DOWNTOWN DEVELOPMENT AUTHORITY/MAIN STREET**  
**CITY OF OWOSSO**  
**APRIL 28, 2020 AT 9:13 A.M.**  
**VIA ZOOM VIDEO CONFERENCING**

**CALL TO ORDER:** The meeting was called to order by Chairman Dave Acton at 9:13 A.M.

**ROLL CALL:** Was taken by Executive Director, Josh Adams

**MEMBERS PRESENT:** Chairman Dave Acton, Mayor Chris Eveleth, Commissioner Lance Omer, Commissioner Theresa Trecha, Commissioner Jim Woodworth, Commissioner Ken Cushman, and Commissioner Jon Moore.

**MEMBERS ABSENT:** Commissioner Bobbi Fuller, Vice-Chairman Bill Gilbert

**OTHERS PRESENT:** Josh Adams, DDA Director

**AGENDA:** IT WAS MOVED BY AUTHORITY MEMBER OMER AND SUPPORTED BY AUTHORITY MEMBER TRECHA 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 We Print Everything; 215 N. Ball Street
- **Loan: \$5,000.00** to Adaptive Technology Solutions; 215 N. Water Street, Suite 101
- **Loan: \$5,000.00** to JE Blanchett, Inc.; 216 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 EVELETH, SUPPORTED BY AUTHORITY MEMBER CUSHMAN TO APPROVE THE 3 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 9:24 A.M.

**AYES: ALL. MOTION CARRIED.**