

ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MINUTES
DECEMBER 15, 2014

Members Present: Jock, Fishell, Hodges, Lippert, Anderson, Weiss, Weiler, Schwalm, O'Brien, Norton
Others Present: Erine Adams, Pat & Kathy Murphy, Bill Bohlen.

Motion by Weiss with support from Jock to accept the Secretary's report. All in favor, motion carried.

Motion by Norton support from Jock to approve the Treasurer's report with cash on hand in the amount of \$231,693.76. All in favor, motion carried.

CORRESPONDENCE & PUBLIC COMMENT – The RADL has submitted a formal request for payment the DDA committed to. Payment will be paid out after January first. The village is in need of an additional file cabinet. Sue Jock will coordinate getting a file cabinet from the CRAF Center where there are some available.

EMPTY BUILDINGS

EDC Committee is looking for direction and focus from the DDA as to what the board would like to see as the top focus and priority.

SUNRISE BUILDING

Doug Hodges made a comment that as a board we should have considered the property ourselves. The fact that St. Vincent is taking the property is another business off the tax roll and another business with no employees.

TRAIN CLUB BUILDING

Jim Anderson has been in contact with Bob Edwards verbally to remind them of the contract coming due to purchase the building.

FAÇADE GRANTS

The Dentist sign is complete Jim has not gotten a bill yet. Hart is in progress.

SNOWMOBILE TRAIL

Sue Jock will follow up with Bill regarding the signs. New route has been established signs are not out yet.

RECREATION PLAN

Diane Lippert reported a grant has been received for Wallace Park for \$45,000.

HILLTOP

Klaus has been unsuccessful in getting a response from Hilltop. Bill will try to contact them directly himself.

SIDEWALKS

Nothing to report.

LIGHTS

One wreath is still out. Mark Smith replaced the GFI along with a couple others ones. It was suggested that next year when renting the decorations that we request newer decorations.

WEBSITE

Jim still needs info from the board for the website.

APPOINTMENTS & ELECTION OF OFFICERS

Bill Bohlen will take the responsibility of the façade grants and give it a try for the time being. The appointed secretary will need to take minutes moving forward since we no longer have Janae.

Motion by Norton nominating Tom O'Brien as President support by Jock. All in favor motion passed.

Motion by Norton nominating Jim Anderson as Vice President support by Weiler. O'Brien opposed motion passed.

Motion by Weiss to nominate Dan Fishell as Secretary support by Norton. All in favor motion passed.

Motion by Norton to nominate Andrea Weiss as Treasurer support by Jock. All in favor motion passed.

CHEMICAL BANK ACCOUNT

Signature needs to be up-dated on account at Chemical. Motion by Norton to have Jim Anderson, Andrea Weiss, Tom O'Brien and Village Treasurer Shelly as the 4 individuals authorized to be on the account at Chemical Bank. Support by O'Brien. All in favor motion passed.

APPOINTMENT TO DDA BOARD

The DDA board still stands unanimously in support of the appointment of Erine Adams to the DDA board vacancy. Dan Fishell does not and will not support the appointment. Hodges, Jock, Weiler, Anderson voiced that Erine is the best fit for the position, knows the position and knows the projects that are in process, other board members agreed with their views. The DDA stands with the choice of Erine.

LIASON REPORTS:

VILLAGE

Bill had a recent meeting with Dr. Quinn. Bill was nominated and approved to be on the EDC Committee representing the Village of Roscommon. Bill has also been in conversation with a potential developer across from Lear with a possibility of a store front on M-18 and the rest of the business in the industrial park. Bill is looking for ideas as to what residents want in the area and would like to market and recruit businesses to town.

TOWNSHIP

None

CHAMBER

Connie is resigning effective September 2015.

Motion by Weiler to adjourn the meeting at 9:39 with support by O'Brien. All in favor, motion carried.