

**ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MINUTES
MARCH 19, 2012**

Members Present: President Anderson, President Adams, Norton, O'Brien, Schwalm, Weiller, Weiss

Others Present: James Ostling, Brian Costello, Bob McClure, Carol Garlo, Sarah Madonna, Pat Mattingly, Lori Mattingly, Doug Smith, Bob Edwards, Doug Hodges, Allen Lowe, Janae Ostling, Carey Grewe

Motion by O'Brien with support from Norton to approve February minutes as presented. All in favor, motion carried.

Motion by Norton with support from Weiller to approve Treasurer's report striking DTE bill, and showing cash on hand in the amount of \$286,208.55. All in favor, motion carried

FAÇADE GRANT

Motion by Norton with support from Schwalm to allow the Façade grant committee to review grant applications from Barb Costello, and Randy Pipponen, and make final determination. All in favor, motion carried.

BANNERS

Discussion on the four designs received from Kirtland Art Students. The board chose a banner, but they would like to play with the design a little bit. Janae will send off artist rendering to banner company, and hopefully get them in contact with artist themselves to finalize design. Banner committee; Tom O'Brien and Tammy Schwalm to review before next meeting.

FARM MARKET

Adams passed out information on farm market for Saturday's. Discussion on different opportunities, and ideas for the market. Motion by Schwalm with support from Norton to set Farm Market operating budget at \$4,000.00. All in favor, motion carried.

RAILROAD CLUB PROJECT

Motion by O'Brien with support from Weiss to approve \$30,000.00 for miniature train project. All in favor, motion carried. Bob Edwards will go to Dave Doll for site plan approval, and there will be a contract drawn up between the DDA and the train club for this project.

President Adams left the meeting at 8:45, and Nester arrived at 8:45.

MASONIC TEMPLE & TURNEY HOUSE SALE

They are on the next Village agenda to get lot combination approved.

SOUND SYSTEM

Still need approval from Jim Livingston to place equipment on his building.

CAREY GREWE

Requesting \$2,000.00 towards advertising for River Festival. Festival dates are set for August 18th & 19th. They need to establish their non-profit status with the IRS, and get quotes on advertising and then bring it back to the DDA.

XMAS IN THE VILLAGE

They are looking at changing all of their lights at the CRAF center to LED's. Total cost is \$3,975.01. Motion by Nester with support from Norton to approve \$3,500.00 towards new xmas lights. All in favor, motion carried.

DOUG SMITH-BILLBOARD ON XPRESSWAY

Doug is asking that someone from DDA sit on their committee. Norton and Weiss are on Chamber board already, and Doug will be presenting to them this week.

WI-FI SIGNS

Discussion on purchasing wi-fi signs that specify where the spot is, and who to call if it is not working. Motion by Nester with support from O'Brien to allow President Anderson to spend up to \$400 towards wi-fi signs. All in favor, motion carried.

SIDEWALKS

Discussion on plowing the alley ways. Questions on whose responsibility it is to plow, maintain, and remove snow.

VILLAGE OF ROSCOMMON

Town hall meeting tonight at CRAF center 7:00 p.m.

CHAMBER OF COMMERCE

Egg Scramble, and Business Expo next big events.

Motion by Nester with support from Weiller to adjourn meeting at 10:15a.m. All in favor, motion carried.