

ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MINUTES
APRIL 21, 2014

Members Present: Jim Anderson, Doug Hodges, Erine Adams, Sue Jock, Andrea Weiss, Tim Legg, Curtis Norton, Tammy Schwalm, Roy Spangler, Phil Weiler, Diane Lippert, Thomas O'Brien, and Dawn Dodge.

Others Present: Carol Garlo and Dan Fishel.

Meeting called to order by President Anderson at 8:03 AM.

Motion by Legg, seconded by O'Brien, to approve Treasurer's Report with cash on hand in the amount of \$120,532.67. All in favor, motion carried.

CORRESPONDENCE & PUBLIC COMMENT

Garlo: Business After Hours on Thursday at the Gallimore House from 4-7 PM.

DISTRICT LIBRARY

Tom O'Brien reported that the contractor still needs to pick up scraps, the landscaping will begin soon and the dedication is May 16 at 1 PM.

DDA DEVELOPMENT PLAN

John from Beckett and Raider will be attending the May meeting.

SIDEWALKS & STREETSCAPES

Andrea reported she spoke with Greg Flugel regarding snow removal from the sidewalks and the complaints received.

Tom O'Brien: There was a sign purchased to put on the Colonial property. Had handouts from his lighting meeting and a projected cost of \$68,734. Tom will get two samples to install.

VILLAGE

Collaboration committee.

Motion by Jock, seconded by O'Brien, to entertain a collaboration between the Village and the Township in the amount of \$25,000 a year for four years. All in favor, the motion carried.

Erine presented a list of things needed for the farm market. Moved by O'Brien, seconded by Jock, to approve Erine's list of items requested for the farm market. All in favor, the motion carried.

CHAMBER

Requested the DDA pay half of the licensing fee to allow music to be played on the speaker system.

Motion by Adams, seconded by Lippert, for the DDA to reimburse RMRA one-half of the license, which would amount to \$203.14. All in favor, the motion carried.

Tom O'Brien: Saturday is the Village-wide cleanup.

Sue Jock: Sunday is Metro Park cleanup from 3-5. May 1 is the Direct Vendor Expo at the CRAF Center from 5-8. May 12 there will be a pop can drive at the parking lot adjacent to the Sunny Spot.

Moved by Norton, seconded by Weiss, to adjourn at 9:50 AM. All in favor, the motion carried.