

**ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MINUTES
OCTOBER 21, 2013**

Members Present: President Anderson, O'Brien, Norton, Spangler, Dodge, Weiss, Legg

Others Present: Janae Ostling, Carol Garlo

Motion by Norton with support from Weiss to approve September minutes as presented. All in favor, motion carried.

Motion by O'Brien with support from Spangler to approve Treasurer's Report with cash on hand in the amount of \$124,040.37. All in favor, motion carried.

DISTRICT LIBRARY

Everything is moving along, and on track to be completed in February.

DDA DEVELOPMENT PLAN

Chamber Meeting Oct 22nd at Fred's, 5:00p.m. President Anderson will schedule a November special meeting to review development plan.

COLONIAL

O'Brien and President Anderson are working on obtaining a sign for Colonial property.

FARM MARKET

President Adams presented a farm market report in writing. 2013 year was a big success! Last day of market was October 19th.

Motion by Weiss with support from Spangler to approve Consumers Energy bill for Christmas lights in the amount of \$474.56. All in favor, motion carried.

Motion by Norton with support from Weiss to allow façade grant committee to review and approve two façade grant request. All in favor, motion carried.

SNOW REMOVAL

Discussion on getting a price to have snow from sidewalks removed.

INDUSTRIAL PARK AND ECONOMIC DEVELOPMENT

The dialysis center has begun work on the M-18 property.

CHAMBER

Getting ready for winterfest. Meeting tomorrow night at Fred's.

Meeting adjourned at 8:50a.m.