

**ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY**  
**BOARD MINUTES**  
**APRIL 16, 2012**

Members Present: President Anderson, Village President Adams, Dodge, Karjalainen Legg, Mires, O'Brien, Schwalm, Spangler, Weiler, Weiss  
Others Present: Carey Grewe, Doug Hodges, Bob Edwards, Janae Ostling, Allen Lowe  
Motion by O'Brien with support from Weiss to approve March minutes as presented. All in favor, motion carried.

Motion by Spangler with support from Schwalm to approve Treasurer's Report with cash on hand in the amount of \$288,622.71, and to pay listed bills removing Village of Roscommon and Standard Electric that were paid last month. All in favor, motion carried.

**FACADE GRANT**

Motion by O'Brien with support from Schwalm to pay \$2,500.00 for Barb Costello Farm Bureau grant and to allow committee to review additional costs. All in favor, motion carried.

Motion by Mires with support from Adams to allow the grant committee to review application for Performance Propane, and make decision regarding said request. All in favor, motion carried.

**TASK FORCE**

President Anderson urged DDA members to get involved to help keep our elementary school open next year, and get involved with the school funding issues.

**SOUND SYSTEM**

Nester did speak with Jim Livingston, and we were given approval to use his building for sound system.

**RIVER FESTIVAL REQUEST**

President Anderson wants to make sure they are an established non-profit, that they have met all Village criteria, and also, need to ensure that there are plenty of people involved so that it is a successful event. Motion by O'Brien with support from Weiler to approve \$1,500.00 for advertising towards the River Festival as long as above listed criteria is fulfilled. 10 yes, 1 no

Bills need to be brought to the DDA for approval.

Karjalainen left meeting at 9:15.

**FARM MARKET**

President Adams has approximately 8 or 9 vendors to start. Market will open Memorial Weekend.

**RAILROAD PROJECT**

Village approved the project contingent on an agreement with the DDA and train club.

Discussion on hiring Jerry Brabant to write up agreement.

Bob Edwards has a quote for insurance.

Motion by Spangler with support from Adams to authorize President Anderson to make payments for train club when they come in as long as they are within original budget, and also allow President Anderson to sign contract from Brabant when completed. All in favor, motion carried.

**WI-FI SIGNS**

President Anderson will be in contact with Thee Sign Shop.

**SIDEWALK AND STREETSCAPES**

President Anderson is going to have a discussion with Tim O'Rourke again to start pursuing sidewalks to Hilltop.

**BANNERS**

Janae will contact Consort and get finalized design. Janae will also set up a check presentation for next week with the artist from Kirtland and the newspaper.

**DIRECTIONAL SIGNS FOR ALLEY PARKING**

DDA agreed with sign concept. Village will bring back cost to DDA.

Discussion on DDA participating in adding some new sidewalks downtown.

**CHAMBER OF COMMERCE**

Business expo is coming up in May.

Saturday April 28<sup>th</sup> at 9:00 there will be a cleanup with the boy scouts and Rotary.

Rotary will be providing lunch.

Meeting adjourned at 10:10a.m.