

**ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MINUTES
AUGUST 19, 2013**

Members Present: President Anderson, Jock, Hodges, Norton, O'Brien, Weiss, Weiller, Karjalainen, Schwalm

Others Present: Kevin Howe, Carol Garlo, Janae Ostling, Allen Lowe, Mike Miller

Motion by O'Brien with support from Norton to approve Secretary's report from July as presented. All in favor, motion carried.

Motion by O'Brien with support from Karjalainen to approve Treasurer's Report with cash on hand in the amount of \$121,380.96, and bills to be paid in the amount of \$1,934.42. All in favor, motion carried.

DISTRICT LIBRARY

Two landscaping companies were interviewed last week. The board has not yet made a decision. O'Brien informed the board that four light poles are being placed at the library, and they will match the current DDA light poles.

DDA DEVELOPMENT PLAN

The DDA board will be meeting with Beckett Raeder Wednesday at 5:30, Village Hall for a Trolley ride around the Village. 5:30pm Thursday Aug 22nd at the CRAF Center Beckett Raeder will be holding a planning session. Janae will contact the Houghton Lake Resorter and The Voice to invite them on the ride along Wednesday night. Village Council should also be included in the ride along.

FARM MARKET

Doug Hodges discussed the possibility of a more permanent sign at the old Colonial site.

SIDEWALKS & STREETSCAPES

Estimate from John Billette on sidewalks at George and Sixth is \$4,000.00 and \$10,000.00 for sidewalk at Main and Sheley on River Center side of road. Motion by Weiss with support from O'Brien to move forward with sidewalk project at George and Sixth Street creating a contiguous sidewalk. All in favor, motion carried. Discussion will be held at a later date on Main Street project.

INDUSTRIAL PARK AND ECONOMIC DEVELOPMENT

Discussion on Dialysis Clinic.

President Anderson would like to set up a lunch with LEAR again.

VILLAGE OF ROSCOMMON

Working on Village budget.

Dave Hodges announced his retirement as of November 1st from the Village of Roscommon.

RECREATION AUTHORITY

Discussion on scrolling board outside the CRAF center showing what the center has to offer the community.

Motion by Norton with support from Schwalm to allow the Façade Grant Committee to review final payment for Roscommon Weekly's new signage. All in favor, motion carried.

Motion by Norton with support from Weiss to adjourn meeting at 9:00a.m. All in favor, motion carried.