

**ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MINUTES
FEBRUARY 18, 2013**

Members Present: O'Brien, Hodges, Adams, Jock, Legg, Weiss, Schwalm, Dodge

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

Motion by Legg with support from Schwalm to approve January minutes with correction under sidewalks from RMRA to Recreation Committee. All in favor, motion carried.

Motion by Weiss with support from Schwalm to approve Treasurer's Report with cash on hand in the amount of \$141,432.16, and addition of MIFFS bill in the amount of \$75.00 to be reimbursed to Erine Adams. All in favor, motion carried.

DISTRICT LIBRARY

The plan is to go out for bids in the next month.

COLONIAL HOTEL

The asbestos study was completed last week, but results have not been received. Plan is to move forward with bid process for demolition of building. Discussion on contacting Habitat for Humanity to go through building and see if there is anything of interest. Janae will contact Habitat. Janae will also contact Consumers and DTE Energy.

FARM MARKET

Planning on opening the Farm Market May 18th this year. Discussion on farm market banners.

Discussion on Express Copy in Grayling possibly having a vinyl banner that we could use for market. Erine and Janae will work together on banners.

SIDEWALKS AND STREETSCAPES

Sue Jock and Allen went to DNR meeting regarding grants for trailways last week. Still working on sidewalks to Hilltop with Village Engineers and Tim O'Rourke.

INDUSTRIAL PARK AND ECONOMIC DEVELOPMENT

ZBA needs to approve a special use for the medical facility. Allen reported that there has been one inquiry into the Industrial Park, and another inquiry into the M-18 property.

CHAMBER

Successful Winterfest.

VILLAGE OF ROSCOMMON

Discussion on the OMG sign across from Village cemetery. The owner wants the Village to purchase the property, it is in the hands of the court, and it is going to be a long process.

Motion to adjourn at 8:45.