

ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MINUTES
NOVEMBER 19, 2012

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

Others Present: Carol Garlo, Doug Hodges, Diane Lippert, Kevin from Roscommon County Weekly, Janae Ostling, Bruce Yannata, and Allen Lowe

Motion by Legg with support from O'Brien to approve October minutes as presented. All in favor, motion carried.

Motion by O'Brien with support from Norton to pay bills as presented with addition of September Village of Roscommon bill. All in favor, motion carried.

CORRESPONDENCE & PUBLIC COMMENT

Chuck Mires submitted a letter stating he would not continue to serve as a member of the DDA when his term expires this year.

DOUG HODGES – FIREMEN'S MEMORIAL

Cost for 9&10 news advertising for 2013 will be \$2,100.00. Firemen's Memorial Committee is on target to donate approximately \$20,000.00 back to the community this year.

DISTRICT LIBRARY

The discussion taking place now is downsizing the library building to 9,000 square feet.

SNOW REMOVAL CONTRACT

Discussion on who will pay for the snow contract. Motion by Norton with support from O'Brien to pay snow removal bill. All in favor, motion carried.

FARM MARKET

Erine met with the River Center Group to discuss farm market and new ideas for next year, and the group was very receptive. Erine is requesting a \$6,000.00 budget for next years' farm market.

Roy Spangler arrived for meeting at 8:53.

SIDEWALK & STREETSAPES

Discussion with Village Recreation Committee regarding sidewalks to Hilltop. The Recreation Committee has a vision of tying Hilltop sidewalks to the Tisdale trails.

Manager Lowe reported that everything went well with sidewalk project. Porath just has a couple places they need to fix in the spring. The groups will meet to coordinate sidewalk repair and maintenance for next year.

INDUSTRIAL PARK AND ECONOMIC DEVELOPMENT

The village has a prospective buyer for a portion of the M-18 property on corner across from new library site.

2013 BUDGET, BOARD MEMBERS, COMMITTEES

Motion by Norton with support from Legg to appoint Tom O'Brien DDA Vice-President for next year. All in favor, motion carried.

Terms expiring in 2012 are Norton, Weiss, Dodge and Mires. DDA is requesting that President Adams reappoint Weiss, Norton and Dodge to the DDA. Recommendations needed for someone to fill Mires seat when vacated.

FUTURE PROJECTS

DDA needs to decide if they are willing to purchase the AuSable Drug Building. This will be discussed next month during the budget overview.

VILLAGE OF ROSCOMMON

Manager Lowe reported that the village is now in litigation with billboard sign across from the cemetery.

CHAMBER OF COMMERCE

Business after Hours at Fred's in December

Christmas in the Village is December 1st.

Motion by Norton with support from Legg to adjourn meeting at 9:50a.m. All in favor, motion carried.