

**ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MINUTES
FEBRUARY 17, 2014**

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

Others Present: James Ostling, Mark Constance, Janae Ostling, Rosalie Myers, Allen Lowe

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

Motion by Adams with support from Dodge to approve Treasurer's Report with cash on hand in the amount of \$150,620.12. All in favor, motion carried.

CORRESPONDENCE & PUBLIC COMMENT

Invite to attend pre-opening tour of library on March 3rd.

DISTRICT LIBRARY

All shelves and books were moved in one day last week.

DDA DEVELOPMENT PLAN

Market study rough draft received. Need feedback and corrections by the first week in March. Hoping to give Village Council final draft sometime this spring or early summer.

SIDEWALK & STREETSCAPES

The grant to Hilltop was not approved. There was a possibility of resubmitting grant, but Sue attended meeting and learned that this particular project would not fit grant criteria. Recreation Committee is requesting \$100,000.00 towards Hilltop project from the DDA. Rosalie suggested contacting USDA because there may be match monies available. President Anderson spoke with Clause and he didn't think that we would qualify for any grant monies that are available at this time.

Easements need to be in place before moving forward.

Motion by Hodges with support from Legg to allocate up to \$15,000 to take care of design and easement issues before we start the project. All in favor, motion carried.

President Anderson will contact Clause.

LIGHT POLES

January 28th meeting was held with Consumers, Village and DDA. O'Brien asked if Mike Looney can flag some of the light poles that he has already changed over. Until all lights are changed over and uniformed Consumers can't provide a figure. Information attached to minutes.

MARK CONSTANCE

AuSable River Festival is scheduled for July 19th and 20th. Banners have been requested through MDOT. Saturday will be vendors, kid events, and poker walk. Sunday will be card board boat race, dog dock diving competition, and Rotary duck race. Motion by Jock with support from Legg to approve up to \$1,000 for advertising and revisit any future needs next month. All in favor, motion carried.

VILLAGE BUILDING COMMITTEE REPORT

Committee was formed to look at future of Village Hall. The committee looked into remodeling the current location, new building, AuSable Drug building, and the Board of Education office. Higgins Township is on board with exploring the opportunity of consolidating offices with the Village of Roscommon to the downtown area.

CHAMBER

Chamber after hours Feb 27th at Navigator Wireline.

Winterfest was a success.

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