

ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY  
JANUARY 20<sup>TH</sup>, 2014  
BOARD MINUTES

Members Present: President Anderson, President Adams, Hodges, Legg, Lippert, O'Brien, Schwalm, Weiss

Others Present: Lowell Kage with Rosco- Higgins Trail Cruisers, Rosalie Myers, Janae Ostling  
Motion by O'Brien with support from Weiss to approve December minutes as presented. All in favor, motion carried.

Motion by Legg with support from Schwalm to approve Treasurer's Report with cash on hand in the amount of \$227,780.69.

Motion by O'Brien with support from Legg to approve payment in the amount of \$4,500.00 for Historical Society façade grant. All in favor, motion carried.

**LIBRARY**

Library move in date is February 10<sup>th</sup>. Everything is moving along smoothly.

DDA will provide letter of support for MEDC grant application.

Mike Looney discussed problems with light poles and bulbs. Motion by Weiss with support from Hodges to allow Mike Looney to remove all ballast and change out bulbs. O'Brien Nay, Hodges, Adams, Anderson, Legg, Schwalm, Weiss and Lippert Aye

Lowell Kage is requesting funding help with signage for snowmobiles in the Village. The recreation committee is working on changing the snowmobile/ORV routes. Lowell will work with recreation committee.

John Rosczyk discussed the opening of the new public library, and they will hold an opening week the first week of March. John Rosczyk gave thanks to the DDA on behalf of the entire library board. John also requested the DDA contribution for the new year. Motion by O'Brien with support from Weiss to pay \$75,000 to library board for 2014 contribution. All in favor, motion carried.

**DEVELOPMENT PLAN**

Miller Canfield responded with answers to DDA questions regarding the 425 agreement, and initial creation questions. Miller Canfield did confirm that it is a Village DDA. The last tax levy with the 425 properties is the current Dec 2013 levy. The legal description does not have to be rewritten.

The Grant to Hilltop was denied. Discussion on bridge being removed from the grant application and just pursuing a trail.

**VILLAGE OF ROSCOMMON**

Erine is looking for ideas for the farm market.

**CHAMBER OF COMMERCE**

Winterfest February 15<sup>th</sup> and 16<sup>th</sup>. Business Expo coming up in May.

Motion by Weiss with support from Adams to adjourn meeting at 9:55a.m. All in favor, motion carried.