

**ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MINUTES
MARCH 17TH, 2014**

Members Present: President Anderson, President Adams, Dodge, Jock, Legg, Lippert, Norton, O'Brien, Schwalm, Weiller, Weiss

Others Present: Carol Garlo, Janae Ostling

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

Motion by Norton with support from Legg to approve Treasurer's Report with cash on hand in the amount of \$170,489.81, and correcting RCRC bill to \$360.00.

CORRESPONDENCE & PUBLIC COMMENT

Motion by Dodge with support from Lippert to allocate \$400 to Chamber of Commerce for Business Expo 2014. All in favor, motion carried.

DISTRICT LIBRARY

Going great.

DDA DEVELOPMENT PLAN

Beckett & Raeder is working on final draft from revisions and corrections made by Dodge. Beckett & Raeder are expected at April meeting.

MILLER CANFIELD

DDA 425 Agreement ends with final bond payment on May 1st. It appears as though the initial intentions were to create joint DDA with Higgins Township, but paperwork was never finalized, therefore Roscommon DDA is a Village DDA.

SIDEWALKS & STREETSCAPES

Recreation committee is working on sidewalk and trails from Hilltop. Recreation committee is requesting funding for nine bike racks. Motion by O'Brien with support from Weiss to purchase four bike racks plus shipping. All in favor, motion carried.

SIDEWALKS

Andrea will speak with Greg to find out if we need to replace pots.

Discussion on who will water flowers this summer. Andrea will ask Connie to put out a request in the Chamber newsletter for volunteers to run tractor after speaking with Dan.

Legg discussed snow removal. Sidewalks were not walkable this winter. Discussion on equipment not being capable of handling the amount of snow we received this winter. Street committee will meet and discuss options for next year. Discussion on Village plowing the Colonial parking lot.

VILLAGE

The Village received a \$406,000 grant from the State for Sewer projects.

TOWNSHIP

Township Clerk, Terry Morley resigned effective March 31st.

CHAMBER

Getting ready for Egg Scramble.

April 24th business after hours at the Historical Society from 4-7.

Motion by O'Brien with support from Dodge to adjourn meeting at 9:08a.m. All in favor, motion carried.