

**ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY**  
BOARD MINUTES  
Special Meeting  
October 3, 2016

**Members Present:** Schwalm, O'Brien, Rosczyk, Hodges, Weiss, Norton, Anderson, Jock

**Excused:**

**Absent:** Weiler, Spangler, Legg

**Others Present:** David Linderman

**George Street Sidewalk Project** – Motion by Jim Anderson with a second by Kurtis Norton to approve the additional sidewalk project as presented for a cost of \$5,000. Discussion was the same as at the regular meeting the DDA board really wants to see a long term plan for sidewalks rather than continue to approve small projects. Motion approved.

**Redevelopment Ready Communities** - Erine is looking for 5 other people to attend the Redevelopment Ready Communities Best Practice Training Series. Sue commented that maybe we should consider adjusting our budget for 2017 to hire someone to develop and guide a group, make a plan, market and roll out a direction. Sue is part of the marketing committee for the RED Team and the task of marketing Roscommon is very overwhelming. All of us are on more than one group, committee or organization and this task is a huge undertaking.

**Fireman's Memorial Banner** – Steve Witt put in a request for a Firemen's Memorial banner to give to someone that came to his sons' rescue when he was mauled by a dog. Motion by Jim Anderson, second by Andrea Weiss to offer a used banner for half price or a new banner for full price. Other's requesting a banner would be offered the same options. Motion approved.

**Street Lights** - After much discussion regarding the 10 lights that are not functioning throughout the Village, the DPW will get the old lights to Tom and Tom will get with Steve Reno to get them replaced. These lights are still under warranty.

Meeting adjourned at 8:40. Motion by Andrea, second by Kurtis. All in favor.