

ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY

BOARD MINUTES

April 18, 2016

Members Present: Schwalm, O'Brien, Rosczyk, Hodges, Weiss, Adams, Norton, Spangler, Anderson

Excused: Jock, Lippert

Absent: Legg, Weiler

Others Present: Vicki Sheathelm

Motion by Andrea Weiss with support from Kurtis Norton to accept the Secretary's report. All in favor, motion carried.

Motion by Doug Hodges with support from Roy Spangler to approve the Treasurer's report. All in favor motion carried.

Treasures Report:

through 4-15-2016

Cash on Hand	\$288,038.23
County of Roscommon distribution	\$11,442.58
Interest 2/29/16	\$13.12
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	\$299,493.93
Ck #887 HL Resorter for DDA Annual Report Publishing	\$60.50
Account Payable-New Bills	
Village of Roscommon Path for Safe Route	\$240.00
VIP Marketing –Annual Website Maintenance, Annual	
Hosting & Domain Reg. (\$540.00+\$119.40 & \$12.95)	\$672.35
Village of Roscommon-Baird, Cotter & Bishop-DDA Audit	\$500.00
Gosling Czubak-Hilltop Trail	\$272.00
<u>Village of Roscommon-John Rosczyk-25% Wage</u>	<u>\$4,062.50</u>
Ending Balance	<u>\$293,686.58</u>

CORRESPONDENCE & PUBLIC COMMENT - None

COMMITTEE REPORTS

Managers Report – RED Roscommon Economic Development has set up four committees, Empty Buildings, Beautification, Business Support & Networking and Marketing & Branding. There will be a ribbon cutting for the new Village Hall June 25th at 10:00 followed by an open house and a tour of our empty downtown buildings. May 2nd the Road Commission will be sweeping the streets. Waste baskets needs to be put back out. John has been speaking with Lear at the local level hoping to head off a full blown hearing. Chamber is exploring starting a business sub chapter of the Chamber something like the old RBA, a lot of professional people came to the meeting. The Village wants the DDA to come back with a concrete plan for snow removal. John will get an up-date on the tax situation for the computer building next door for the next meeting.

Erine would like to apply for a mini grant of \$5,000 that would require a 25% (\$1,250) match from the DDA if we were to receive the grant. Motion by Roy to allocate \$1250 if we are chosen to receive the grant. Support by John. Motion approved.

Façade Grant – We have not received anything from Fred's yet.

Sidewalks and Streetscapes – May 11th is the next meeting for the beautification meeting. Tom is looking for feedback on the ownership of the trees – do we want to donate them to the businesses so the care doesn't become the DDA's responsibility. John would like to remove the sidewalk at the computer building and put a new one in.

Website – Nothing new to report, still missing board members to get the picture.

OLD BUSINESS

Wallace Park and Hilltop walkway – The Wallace park project is up for bid then construction could potentially start in June. Hilltop still waiting to hear back on.

DDA map update – Nothing new.

Benches downtown – No new up-date. Cornerstone bench needs to be removed or cleaned up. John will send correspondence, we would like it gone or cleaned up by the next meeting.

Village clean up - This Saturday at the AuSable River Center.

NEW BUSINESS

Business Expo - Wednesday May 18th - looking to see if we can set up a projector with a slide show. Motion by Roy second by Kurtis to pay \$35 for a booth at the Business Expo.

Electric Car Charging Station - Tesla is installing electric charging stations. Discussion again on the possibility of installing an electric charging station in Roscommon. Doug will do some research to determine the cost of electric charging stations.

DDA Task Force – is now the Roscommon Economic Development Team

FUTURE PROJECTS – Nothing to report.

LIAISON REPORTS – Village nothing to report. Township nothing to report.

Chamber – Appreciation luncheon May 13th out in front of the Chamber grilling hotdogs. Business Expo May 18th.

Farmers Market – Vicki reported a lot of vendors are contacting her. May 21st the market is set to open.

Meeting Adjourned at 9:17 Motion by Roy, second by Kurtis. All in favor.