

**ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD MINUTES  
December 18, 2017**

**Members Present:** O'Brien, Rosczyk, Anderson, Weiss, Alden, Wilkerson, Hodges, Legg, Walker

**Excused:** Schwalm, Jock

**Absent:** Weiler

**Others Present:** Mark Walling, Diane Love-Suvada, Dan Scow, and Lance Cherven

Motion by Andrea with support from Jim to accept the Secretary's report. All in favor, motion carried. Motion by Ron with support from Jim to approve the Treasurer's report. All in favor, motion carried.

**(Thru 12/15/17)      Treasurer's Report**

Cash on Hand	\$305,295.32
Interest 11/30/17	\$24.72
	\$305,320.04
Bills Approved Prior Month	
Ck #818 Dependable Electric-David Pflum	\$150.00
Bills for Approval	
Ck #819 Flowers in the Village	\$1,150.39
Ck #821 Consumers Energy	\$33.93
Ck #822 Mark Walling	\$1,160.00
Ck #823 GroGreen(1 <sup>st</sup> Inst for Sidewalk clearing)	\$6,825.00
Ck #824 Hometown Decorations	\$2,480.00
Ck #825 AuSable River Center	\$300.00
	<b>Ending Balance    \$293,142.72</b>

**CORRESPONDENCE & PUBLIC COMMENT** - Nothing.

**COMMITTEE REPORTS**

**Managers Report** - John gave an update on the Village Budget, Blight, and committee appointments.

**Facade Grant** – McKee Storage to reapply.

**Sidewalks and Streetscapes** – Nothing new.

**Website** – Nothing new.

**Sawmill** – Diane Love-Suvada - Letter of interest from Two Rare Design to put a new building in Village.

**Farm market**- No agreement as yet.

**OLD BUSINESS**

**Iron Bell Trail** – No report.

**Break at 8:30 for short program:**

**Presentation by Mark Walling of RRC Program** – Mark explained RRC. Also present representing ZBA were June Karjalainen and Jon Suvada, representing the Planning Commission were Tim Legg, Bill Curnalia, and Bob Qualls, and representing the Village were Lance Cherven, Dawn Dodge, and John Rosczyk.

**Village Clock** – Lance will reset.

**DDA Meeting resumed.**

### **NEW BUSINESS**

**Rising Tide** – Not selected for Round 2. Round 3 will be this summer.

**Sawmill Contract** - Previously approved at last month's meeting as part of the budget adoption at Nov. mtg.

**DDA Board Members** – Motion to accept Phil Weiler, Roy Spangler, and Mike Walker to DDA Board positions until 2021 – four year terms. They will be approved at Village meeting.

**Parking** – Discussion led by John and Mike regarding turning the property behind Village Hall (now owned by Mike) into a parking lot). There is a window of 45 days before he starts improvements.

### **FUTURE PROJECTS – Keep a running list so they are not forgotten**

Trees at BC Pizza – May

Division Street trail – New item for 2020

AuSable Drugs Purchase

Garbage can advertising

Frontier building parking

Green's & Antiques – parking and open space/Downtown housing

Discussion about Brownfield clean-up in area of Green's Tavern and dance studio. Could possibly extend from Fifth-Lake St. intersection to Brooks St. Grant underwriting could be done by DDA, and then DDA could be the administrative agency in administering the Brownfield Grant. Could invite Julie Lowe to a meeting regarding this type of grant. Lonnie and Jim both spoke in favor of seeking Brownfield funding for re-development in downtown area.

**LIAISON REPORTS** – Nothing.

**Meeting Adjourned at 9:41:** Motion by Andrea. Support by Mike. All in favor.

**Respectfully submitted,  
John Rosczyk (substituting for Tammy)**