

**DDA Minutes of the 4/20/15 Meeting  
Roscommon Downtown Development Authority Minutes**

**8:02 am Roll Call  
Pledge**

**Members Present: Adams, Legg, Anderson, Weiss, Norton, Weiler, Hodges**

**8:05 Intro of Guests**

**-Dan Fishell  
-Vickie Sheathhelm  
-Kelly Anis  
-Scott Marshall  
-Mark Larsen  
-John Rosczyk**

**8:07 Reminder of the group: Those who need to be sworn in please see Clerk Dodge.**

**8:08 Treasure report. Accepted with correction of the \$650 added back into balance that was already paid out**

**Discussion: Concern raised about higher electric bill presented for Christmas lights by the village to the DDA , no one sure why it was higher. Approved 8:16 by roll call. Further analysis needed**

**8:17 Councilman Larsen commented on wreaths**

**Councilman Larsen presented report for M-18 property with C2AE Engineering update, request to assist with cost of infrastructure plan update.**

**Councilman Larsen presented update on the Forwards development**

**8:20 Anderson motioned to cost share with village on m18 development. 50%**

**Roll Call Passed**

**8:24 Kelly Anis (resident) voluntarily attended a meeting regarding downtown development.**

**MDA provided it. Gave insights**

**Resident Anis reported on blight**

**8:30 Vickie Sheathelm reported on market plans. Opening Day May 23**

**8:34 Task Force**

**-Reported on blight and sign ordinance. Generating a list of targeted buildings that could make an immediate impact and will send to Nicole.**

**-Mentioned considering a facade grant at a higher participation in the critical center block that we will focus on first.**

**-Task force will reconvene when a manager is hired**

**8:45 President Fishel mentioned the flower pots were not in the right places**

**8:46 O'brien and Weiss mentioned the need for higher quality trash receptacles.**

**Weiss suggested asking McDonalds and Family Fare to participate in cost. President Fishell talked.**

**8:52 Roll call to vote to purchase cans.**

**8:55 Website update. Scott Marshall discussed the need for the site to be dynamic, adding market information to it as well as keeping the real estate offerings current. He also suggested promoting the site via newspaper in order to gain traffic so that it becomes habit to view it.**

**Old Business**

**9:01 Christmas decorations were approved for 3 years, 2,400 a year. Weiss felt confident the village would be released from contract if there were unsolvable issues.**

**Roll call passed**

**9:06 Hilltop pathway: No updates, Jock unavailable. Adams agreed to again follow up with the engineer for input. Will report back.**

**-no response from group who can grant the easement.**

**-road easement may be faster choice.**

**Anderson asked if we could seek out grants.**

**9:15 Nucraft Drainage: no update**

**9:16 New DDA Map: Printed problems resolved**

**9:17 Board of Ed building update: On hold until the 21<sup>st</sup> for the school board to meet regarding any additional offers. Committee seeking information on condition of roof and heat system and alarm removal.**

**Committee will present to council when the facts are gathered.**

**9:24 Snowmobile trail, signs needed, waiting for update from state on approved trail signage**

**9:25 Motion to nominate Tammy Shwalm secretary. Jim Anderson, Second, Phil Weiler, Vote unanimous. Approved.**

**Resident Kelly Anis brought up concern of temporary striping in village streets. Anderson will contact Tim O'rourke to follow up.**

**Village update: President Fischel no manager hired, then talked, no meeting planned**

**Township update: President Fischel spoke, canceled benefits for officials and received pay raises.**

**Chamber update: Visit the office from 11-1 May 15<sup>th</sup>**

**May 20<sup>th</sup> Business Expo**

**Pocket park work approved: Unanimous vote to replace the fence in the amount of \$ 800 -**

**Fishel: Flowers are coming from Vi's this year, he noted that he never told Oakwood Greenhouse that they were not providing them this year and the owner is upset.**

**Resident Anis asked if there could be murals on the walls in pocket park.**

**Motion to adjourn 9:46 Norton Weiss 2<sup>nd</sup>. Passed.**