

ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MINUTES
June 15, 2015

Members Present: Rosczyk, Jock, Lippert, Anderson, Weiss, O'Brien, Norton, Legg, Spangler, Hodges, Anderson

Excused: Weiler, Schwalm, Adams

Others Present: Dan Fishell, Mark Larsen, Vickie Sheathelm, Connie Allen, Bob Edwards

Motion by Weiss with support from Norton to accept the Secretary's report. All in favor, motion carried.
Motion by Spangler with support from Norton to approve the Treasurer's report, all in favor motion carried.

CORRESPONDENCE & PUBLIC COMMENT

Roscommon Area Summer Events "placemat" and flyer distributed from Dan Fishell.

Schematic drawing of NuCraft area in industrial park distributed by Dan Fishell and dismissed as Village business.

COMMITTEE REPORTS

Façade Grant: BP Station in request for \$5000 for exterior paint, granted

Question in regards to obtaining (2) façade grants on one property by the new K2 Stoneworks. Due to past practice one grant per taxable property.

DDA Taskforce – With John taking office two weeks ago he will be setting direction for this taskforce.

Sidewalks and Streetscapes –

Website - Jim talked to Todd Jansen he will get the information to Scott Marshall for the DDA website.

We need to get other properties not listed with realtors on the DDA site as well. Todd will help with a platform of what we need from the property owners to be able to list on the DDA site. Jim will follow up with Todd to communicate with Scott-Pending

OLD BUSINESS

Members to be sworn in - Jock, Schwalm, Spangler, Lippert-**Done**

Hometown Decorating – Still some problems with grounding, Tom in continued contact with ^{electron} ~~election~~.

Wallace Park to Hilltop walkway – Recreation Committee meeting with Klaus, a representative MDOT, RCRC to discuss plan. Jim Ward present. Due to money and strategic location of path and landmarks the crossing was discussed and plan to cross Tisdale onto Wards (residential property) then cross immediately by pump station. Klaus to reassess feasibility and work with MDOT to get completed plans. Since this "pathway" is more for residential use it would be interpreted as maintenance and would not be viewable for grants according to MDOT and CRC. Klaus will proceed with communication and then most likely legal action in regards to easement will need to take place. This will be a 2016 project with attempts to merge it with the Wallace park upgrades.

NuCraft drainage problem – Village issue remove from business

DDA map update - Tom finishing up

Board of Education Offices – Planned closing and proceeding.

DDA file cabinets – To be negotiated by John from RAPS with purchase-remove from business

Utility extension on M-18 - Mark Larsen reported C2AE said it is possible to get sewer without having to get a lift station in immediately on the ~~M-18~~ property. ^{Family Fare}

Trash Receptacles - Donation from ~~Dollar General~~ towards trash receptacles. Kurtis stated the new garbage cans were damaged during shipping, Rubbermaid did not take returns and reshipped additional cans. Damaged cans will be repaired by DPW then distributed to additional areas in town, such as farmers market, Wallace Park, CRAF Center and Metro Park.

Fence in pocket park – Pending, planned work session Saturday
Wi-Fi to be reassessed 1 year

NEW BUSINESS

Economic Outlook – Wait until new manager in place

Art Festival- Requesting \$567.00 motion Jock, second Lippert-motion carried

Mini Train Liability Insurance Bob Edwards discussed flood that took place inside of the building, renovations took longer do to wetness remediation. Bob requested assistance to pay liability insurance as it has increased over \$300 this past year. Discussion, Anderson motioned \$500, Legg support understanding that further quotes, research to be done, Jock to call Paul Olson.

Village Sound System Use Request: New form for the sound system distributed. This is to be used to pin responsible person(s), dates and areas of use.

FUTURE PROJECTS None to report.

LIAISON REPORTS

Meeting Adjourned 9:25