

**ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MINUTES
AUGUST 18, 2014**

Members Present: President Anderson, O'Brien, Lippert, Legg, Weiss, Weiller, Schwalm, Dodge, Hodges, Jock

Others Present: Lee Wiltse, Carol Garlo, Janae Ostling, Dan Fishel, Rosalie Myer, Connie Allen

Motion by O'Brien with support from Legg to approve July minutes as presented. All in favor, motion carried.

Motion by Legg with support from Schwalm to approve Treasurer's Report with cash on hand in the amount of \$161,124.32. All in favor, motion carried.

PUBLIC COMMENT

Carol Garlo commented on collaboration between Village and Township.

Lee Wiltse discussed drainage issue at his business in Industrial Park. Discussion on speaking with the DPW and the Village.

Discussion on committee meeting that took place Friday August 8th, 2014. Discussion on relationship between the Village Manager and the DDA. The committee discussed changing the Village manager's job description to include the DDA responsibilities. Motion by Jock with support from O'Brien that the DDA engage in the development of the job description for the Village Manager and subsidize the base wage by 25%. All in favor, motion carried.

Motion by Dodge with support from Lippert to approve façade grant application in the amount of \$5,000.00 for Tim's Collision. Tim Legg abstained from vote. All in favor, motion carried.

Tabled B.C. Pizza façade grant request until September.

CHRISTMAS DECORATIONS

Motion by Weiss with support from Hodges to allocate \$2,500.00 for 2014 Christmas decorations. All in favor, motion carried.

Discussion on complaint from George Street regarding concrete from last year's sidewalk project being left in their driveway.

LIGHTS

LED lamps are in DPW garage, and NuCraft is working on metal boxes. Mark Smith is ready when boxes are complete. Expecting rebate from Consumers in the amount of \$667.20 for 12 metered light poles.

Motion by Weiss with support from Weiller to pay Village Hardware bill in the amount of \$30.98. All in favor, motion carried.

CHAMBER OF COMMERCE

Business after hours this Thursday from 5-7 at Bambi Lake.

Motion by Dodge with support from O'Brien to adjourn the meeting at 9:32a.m. All in favor, motion carried.