

**ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD MINUTES  
JANUARY 16, 2012**

Members Present: President Anderson, Dodge, Karjalainen, Mires, Norton, Weiller, Weiss

Others Present: Doug Hodges, Scott Marshall, Bob Edwards, Janae Ostling

Motion by Norton with support from Weiss to approve December minutes as presented. All in favor, motion carried.

Motion by Weiller to pay bills with support from Weiss removing the two Consumers energy bills from the Village of Roscommon. All in favor, motion carried.

**CORRESPONDENCE & PUBLIC COMMENT**

Motion by Weiller with support from Norton to reimburse cost for anyone to attend farm conference in Grayling. All in favor, motion carried.

Meeting at Tin Fish tomorrow night to discuss the way the Village is being run.

**FACADE GRANT APPLICATIONS**

There will be a committee meeting held to review grant application for Randy's Mobile Auto Repair.

**MASONIC TEMPLE & TURNEY HOUSE SALE**

Discussion on possible issues with property sale. Unknown what those issues are at this time.

**DISTRICT LIBRARY**

Feb 19<sup>th</sup>, wine tasting at McMullen Conference Center for Library fundraiser. Library Board just signed on with Community Foundation.

**SOUND SYSTEM**

Dave Pflum continues to work with Simoni.

**SIDEWALK AND STREETSCAPES**

Scott Marshall will contact individual from Kirtland, and have them get in touch with Janae regarding new spring banners.

**INDUSTRIAL PARK AND ECONOMIC DEVELOPMENT**

Nothing new to report

**VILLAGE OF ROSCOMMON**

Looking at contracting with one engineering firm.

**CHAMBER OF COMMERCE**

Winterfest February 17<sup>th</sup> & 18<sup>th</sup>.

Scott Marshall set up a facebook page for the Chamber of Commerce.

Doug Hodges mentioned contacting Carl Jock regarding possibly boring wires underground for the sound system.

Motion by Norton with support from Weiller to adjourn meeting at 8:55a.m. All in favor, motion carried.

\*These minutes subject to approval at next scheduled DDA meeting.