

ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MINUTES
May 16, 2016

Members Present: Schwalm, O'Brien, Rosczyk, Hodges, Weiss, Adams, Norton, Spangler, Anderson, Lippert

Excused: Weiler, Legg

Absent: Jock

Others Present: Vicki Sheathelm, Dawn Dodge, Bob Edwards

Motion by Kurtis Norton with support from Andrea Weiss to accept the Secretary's report. All in favor, motion carried.

Motion by Kurtis Norton with support from Dianne Lippert to approve the Treasurer's report with the addition of \$42 to Reasonable Rental for sidewalk cleaning. All in favor motion carried.

Treasures Report:	through 5-16-2016
Cash on Hand	\$293,686.58
Interest 4-30-16	<u>\$17.43</u>
	\$293,704.01
Bills Paid	
Ck #894 HLRCC -Business Expo	\$35.00
Account Payable-New Bills	
Village of Roscommon-Trustee Supervision & tether fees	\$129.00
Ending Balance	\$293,540.01

CORRESPONDENCE & PUBLIC COMMENT - CRAF Center open house June 8th as well at the Chamber lunch cooking hot dogs.

COMMITTEE REPORTS

Managers Report –

Sidewalk was cleaning was done April 30th. RMRA – Drive a car at HART Ford May 24th to raise \$6,000 for RMRA. May 14th the flower beds were prepared for planting. May 18th Business Expo.

Facade Grant – Waiting on updates for all. New grant approved for Sky High repairs. Motion approved.

RED – Erine updated on logo branding. It was mentioned the proposed logo is very similar to our new library.

Sidewalks and Streetscapes – Phil, Andrea and Kurtis will take a walk around with John to see what areas need attention.

Website – Jim met with Scott last month and discussed putting the listings on the website.

Farmers' Market – 22 vendors so far it opens this Saturday.

OLD BUSINESS

Wallace Park and Hilltop walkway – John has spoken with Hilltop a couple times since the last meeting. The underlying property that is not owned by the nursing home is being sold. John is still optimistic we will get their cooperation. Bids are due this week on the Wallace Park project. We hope to bid out the Hilltop walkway project this fall and complete next Spring.

DDA map update – Completed.

Benches downtown – Phil moved the Cornerstone Construction bench to the back of Office Impact. The bench still needs to be removed and fixed. There is another bench by Soul's Harbor that is in bad shape and needs maintenance.

Lear Township assessment – Township had already voted to reduce future assessments by 20% we would have a tough time fighting this now. Jim spoke with the Township assessor. We will eventually be getting a charge back for a previous year. Make an offer settle it and be done. John has been discussing this with local LEAR people to see if we can resolve this without involving attorneys.

Business Expo - Wednesday May 18th

Electric Car Charging Station – Doug contacted Tesla, no charging stations on I-75 North of Detroit. \$2.00 per vehicle for a 30 minute charge. Have to give Tesla a 10 year lease on a piece of property no money in exchange for use. Cost for a 4 or 5 bay charging station is \$100,000 and only a Tesla car can be charged at the charging station. We should find a station that would charge all types of electric vehicles. Doug is waiting for the information Tesla said they will send.

NEW BUSINESS

John's Evaluations - Deadline is June 1st get evaluations to Tom and Tom will compile them and get them to Dawn.

Cemetery Fencing & Sign – Requesting money for replacing the fence and a new sign. No action taken.

Train Club – Bob Edwards from the train club is asking for funds towards their insurance policy in the amount of \$500. The train club will provide DDA with certificates of insurance. Motion by Kurtis, second by Erine to put \$500 towards the liability insurance. Motion passed.

FUTURE PROJECTS – Nothing to report.

LIAISON REPORTS – Village nothing to report. Township new treasurer Ron Alden, Tom Jennette will be the trustee.

Chamber – Appreciation luncheon June 8th out in front of the Chamber grilling hotdogs. Business Expo May 18th.

Meeting Adjourned at 9:55 Motion by Roy, second by Erine. All in favor.