

ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MINUTES
APRIL 15TH, 2013

Members Present: President Anderson, Dawn Dodge, Doug Hodges, Sue Jock, Kurtis Norton, Tom O'Brien, Roy Spangler, Andrea Weiss

Others Present: Kevin Howe, Mike Miller, Dave Huffman, Carol Garlo, John Hartman, Scott Newman, Kevin Buzzard

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

Motion by Norton with support from O'Brien to approve Treasurer's Report with Cash on Hand in the amount of \$165,000.00. All in favor, motion carried.

DISTRICT LIBRARY

Slight delay, bids will go out in May.

MIKE MILLER-LIGHT POLE BANNERS

Discussion on allowing HME to place banners on light poles during the Fireman's Memorial Festival. Mike Miller will go to Village Council to get an answer.

COLONIAL HOTEL-BIDS & UPDATE

Bids opened, please see attached. Motion by Adams with support from Dodge to award project to Huffman's Excavating in the amount of \$38,860.00. All in favor, motion carried.

DDA DEVELOPMENT PLAN

President Anderson will hold a committee meeting to work on development plan.

FARM MARKET

Looking at ordering three banners, and more signs. Everything is on track to open in May.

SIDEWALK AND STREETSCAPES

Grant has been submitted for sidewalks to Hilltop, and will not be awarded until Nov or Dec. Planning grant was approved for trail-way in Village.

Trees have been trimmed. Discussion on tree replacement to take place after the Library is constructed.

Business Expo May 15th. Doe Day coming up in June.

Saturday April 27th the Boy Scouts will be doing a Village wide clean-up.

Meeting adjourned at 9:00a.m.