

**ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MINUTES
JANUARY 21, 2013**

Members Present: President Anderson, President Adams, Dodge, Karjalainen, Hodges, Jock, O'Brien, Legg, Weiller, Schwalm

Others Present: Lisa Sutton, John Rosczyk, Lois Byrd, Joyce Ballard, Kevin Howe, Janae Ostling, Dan Fishel

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

Motion by O'Brien with support from Adams to approve Treasurer's Report with cash on hand in the amount of \$233,128.62, and addition of Standard Electric Bills in the amount of \$28.46 and \$83.50. All in favor, motion carried.

PUBLIC COMMENT

Questions from Dan Fishel on how long the DDA would continue to operate or be in existence.

DISTRICT LIBRARY

John Rosczyk made a request for the 2013 allotment, and the deed to the property. Ground breaking is planned for April on the new library. **Motion by Adams with support from O'Brien to approve attached resolution presented by John Rosczyk. All in favor, motion carried. Motion by Dodge with support from O'Brien to approve 2013 allotment of \$75,000 to the Library Board. All in favor, motion carried.**

Colonial Hotel

President Anderson gave update on current status of Colonial Building. President Anderson, Manager Lowe, and Tom O'Brien met with Gerard Brabant last week. Consensus from meeting and motion from DDA is as follows;

Motion by O'Brien with support from Schwalm to allow President Anderson to work with Gerard Brabant on getting deed perfected and filed, retain ownership of building, pay taxes, and get bids to tear down building as soon as possible. All in favor, motion carried. Tom O'Brien will move forward with getting asbestos study done.

DDA DEVELOPMENT PLAN

The Village Council wrote a letter to the DDA requesting that they have a new development plan in place for the 2013 year. President Anderson appointed Doug Hodges, Sue Jock, Erine Adams, and Tim Legg to the development plan committee. President Anderson will chair committee.

FARM MARKET

Erine will be getting a group of individuals together to meet in February.

SIDEWALKS

Sue Jock discussed the sidewalk project from Hilltop tying into a trail way system for the community. RMRA will be working on this plan for the 2014 year.

INDUSTRIAL PARK & ECONOMIC DEVELOPMENT

There is a development company out of Tennessee looking at M-18 property, and a site map has been presented. They are looking at a 2acre piece of land for a medical facility. There is also an inquiry on Industrial Park.

VILLAGE

Allen called Thee Sign Shop to have the sign changed at the corner of Subway to say additional parking.

HIGGINS TOWNSHIP

Nester tribunal was settled.

CHAMBER OF COMMERCE

Winterfest is coming up in February.

Motion by Legg with support from Dodge to adjourn meeting at 9:45a.m. All in favor, motion carried.