

ROCOMMON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MINUTES
DECEMBER 17, 2012

Members Present: President Anderson, President Adams, Karjalainen, Jock, O'Brien, Dodge, Norton, Schwalm, Legg, Weiss

Others Present: Doug Hodges, Kevin Howe, Janae Ostling

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

Motion by Norton with support from O'Brien to approve Treasurer's report removing Porath, and adding Janae Ostling \$400.00 and WUPS \$309.00 for River Festival advertising. All in favor, motion carried.

MATT NESTER RESIGNATION

Motion by Norton with support from O'Brien to accept Matt Nester's resignation with regrets and to approve Doug Hodges and Sue Jock as new members. All in favor, motion carried. Sue Jock was appointed by President Adams at the last Village Council meeting, and she will present Doug Hodges for appointment at the next Village Council meeting.

FAÇADE GRANT

Motion by O'Brien with support from Norton to approve payment to Barber Construction in the amount of \$3,143.50 for new sign. All in favor, motion carried.

SIDEWALKS TO SCHOOL

The Village of Roscommon, the DDA and the School District are all going to pay 1/3 to maintain the sidewalks to the school this winter.

Motion by O'Brien with support from Norton to pay the Village of Roscommon up to \$2,000.00 for additional snow plowing services this winter. 9 Ayes, 1 Nay

DISTRICT LIBRARY

Ground breaking is planned for this upcoming spring.

2013 BUDGET

Reviewed and discussed the budget. Project discussions included the library, purchase of Colonial, purchase of AuSable Drug Building.

Motion by Legg with support from O'Brien to cut the library a check for remaining funds from \$75,000 allotment for 2012. This amount would exclude property purchase and demolition cost. All in favor, motion carried.

Motion by Weiss with support from Legg to approve 2013 budget with the addition of \$1,000 to Village of Roscommon-Contribution line item. All in favor, motion carried.

Motion by Dodge with support from O'Brien to take necessary steps to move forward with Phase I contamination assessment of building, and title search. Contingent on results from contamination survey and title search, President Anderson will accept donation of deed and procure building. All in favor, motion carried.

Thursday night from 5:00-8:00p.m. Business after hours at Fred's.

Motion by Adams with support from Norton to remove Mires from DDA bank account and add Tom O'Brien. All in favor, motion carried.

Motion by Norton with support from Dodge to adjourn meeting at 9:45a.m.