

ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MINUTES
JULY 15, 2013

Members Present: President Anderson, President Adams, Norton, Jock, Spangler, Dodge, O'Brien, Hodges, Weiss

Others Present: Kevin Howe, Janae Ostling, Dan Fishel

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

Motion by Spangler with support from O'Brien to approve Treasurers report as presented with cash on hand in the amount of \$120,068.07. All in favor, motion carried.

Dan Fishel presented report for Flowers in the Village.

DISTRICT LIBRARY

Construction has begun.

DEVELOPMENT PLAN

Contract has been signed with Beckett Raider.

FARM MARKET

Approximately 22-27 vendors, and busy with customers.

FAÇADE GRANT

Motion by Spangler with support from Adams to approve façade grant application for Roscommon County Weekly in the amount of \$957.90. All in favor, motion carried. Norton abstained.

SIDEWALKS AND STREETSCAPES

Discussion on continuation of last year's sidewalk project.

Recreation Committee held a trail-way planning meeting at CRAF center with Gosling Czubek.

INDUSTRIAL PARK & ECONOMIC DEVELOPMENT

Dialysis Center should be breaking ground in the next couple of weeks.

Interest in M-18 property for a nursing home.

CHAMBER OF COMMERCE

Art Festival was a success!

Motion by Norton with support from Adams to adjourn meeting at 9:15. All in favor, motion carried.