

ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MINUTES
July 16, 2018

Members Present: Tammy Schwalm, Doug Hodges, Jim Anderson, Sue Jock, Cecilia Scow, Ron Alden, Mike Walker, Roy Spangler
Excused: Tom O'Brien, Andrea Weiss
Absent: Tim Legg, Phil Weiler, Lonnie Wilkerson
Others Present: Diane Love-Suvada, Kaylee Mondrella, Mark Walling, Dan Scow, Brenda Batchelder, Jason and Jessie Sharpe.

Motion by Tammy Schwalm with support from Cecil Scow to accept the Secretary's report. All in favor, motion carried. Motion by Sue Jock with support from Doug Hodges to approve the Treasurer's report. All in favor motion carried.

(Thru 7/13/18)	Treasurer's report	
Cash on Hand		\$260,649.83
Interest 6/30/18		\$22.03
		\$260,671.86
Bills Approved Prior Month		
Ck #1026 AuSable River Center		\$300.00
Ck #1028 Kirtland Warbler Festival		\$750.00
Bills for Approval		
Ck #1027 Village of Roscommon(Billboard & RCRC)		\$968.34
Ck #1029 Marcie Dankert-Farm Market(6-23-18 to 7-14-18)		\$404.74
	Ending Bal	\$258,248.78

CORRESPONDENCE & PUBLIC COMMENT – None

COMMITTEE REPORTS

Managers Report - The ICE grant project should start this week and the anticipated completion time is the end of October. There is a new announcement board in the lobby of the Village and is available to anyone that wants to advertise an event on it. The sidewalk project is in progress. Iron Bell trail is getting input on the sections of the proposed trail routes and then they will be going back and putting a price on it, once they present a price grants can be applied for. Higgins Township is going to go in with the Village to put a dumpster and a trailer for a couple months at the composite site to provide residents an opportunity to put items in their yard that they have no place to dispose of. Welcome sign by Chemical and Rite-Aid has a dead shrub. Ron will contact Gregg Fluegel to get some pricing to replace and maintain it. We Received a check for \$5,000 for the grant for the billboard. Ron is researching quotes for cameras at Wallace Park.

Façade Grant – A new request from Gallagher's apartments. Concerns are the project has been started which would dis-qualify them and is the project commercial or residential. Application was turned in last Monday. Additional questions the property is not on the main street, used as residential and the project has already started. Table until the façade committee meets on the application. Sharpe's presented an application to remove the vinyl siding and the canopy. Motion to approve the projection pending the committee recommending approval. Motion by Mike Walker second by Roy Spangler. All in favor, motion passed.

Sidewalks and Streetscapes – Spring banners, Andrea Weiss has been in contact with Marci Dankert to look at new banners for the market.

Website – Phase one of the Village website is in process.

Sawmill – Diane Love-Suvada provided a report see attached report.

Farm market- There are 15 to 20 vendors and the market is going well. Diane Love-Suvada commented that the vendors feel the marketing is not marketed enough. Diane will follow up with Marci Dankert to help with the marketing.

Economic Development Coordinator – Dan Leonard wants to speak with the DDA, he has some ideas on the corner drug store property. Mark provided monthly report. See attached report.

Rising Tide – Pull off the agenda for the time being.

OLD BUSINESS

Lighthouse - Paving should start in August.

Iron Bell Trail – Ron Alden gave in up-date in the manager’s report.

NEW BUSINESS

River Festival Advertising – No request has been submitted.

Future Projects

Murals - The mural’s need to be removed and moved or retired. Doug Hodges offered they could be attached to the side of his building in the pocket park. There are many options for placement the Dollar General, CRAF center, Dan Fishell’s building. Teri who originally painted them will be contacted to get a cost to refurbish and move them.

Corner Drug Store Property - There was considerable discussion regarding the 801 Lake Street property. Dan Leonard will be contacted to see if a meeting can be set up with him sooner than originally planned. Jim recommend we either set up a committee or a full board meeting so Dan can share his ideas. Ron will contact the Village’s legal counsel to get information on developments plans.

Exit Signage - There was discussion regarding signage right off exit’s 239 and 244 that show what is in town so people don’t get right back on the express. Arrows and signage in town explaining the business loop and I-75 South and North would also be helpful.

LIAISON REPORTS

Township – Motion by Roy Spangler for \$269 to pay for the labor for the Village sidewalk clean up. Second by Mike Walker. All in favor. Motion passed. New township clerk LeAnn Goodrich.

Chamber – Nothing to report.

Motion by Mike Walker second by Jim Anderson to adjourn. All in favor. Meeting Adjourned at 10:02.