

ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MINUTES
June 18, 2018

Members Present: Tammy Schwalm, Tom O'Brien, Doug Hodges, Jim Anderson, Andrea Weiss, Sue Jock, Phil Weiler, Cecila Scow, Ron Alden, Lonnie Wilkerson, Mike Walker

Excused:

Absent: Tim Legg, Roy Spangler

Others Present: Diane Love-Suvada, Lance Cherven, Kaylee Mondrella, Marci Dankert

Motion by Sue Jock with support from Andrea Weiss to accept the Secretary's report. All in favor, motion carried.

One addition to the treasurer's report a check for the AuSable River Center in the amount of \$300. Motion by Doug Hodges with support from Phil Weiler to approve the Treasurer's report. All in favor motion carried.

Thru 6/15/18)	Treasurer's report	
Cash on Hand		\$273,330.97
Interest 4/30/18		\$25.06
		\$273,356.03
Bills Approved Prior Month		
Ck #1021 Sawmill		\$10,000.00
Bills for Approval		
Ck #1022 Mark Walling		\$860.00
Ck #1023 Village of Roscommon		\$181.20
Ck #1024 Marci Dankert-Farm Market(5-19-18 to 6-16-18)		\$500.00
Ck #1025 DeMatio Seal Coating		\$1,165.00
AuSable River Center		\$300.00
	Ending Balance	\$260,349.83

CORRESPONDENCE & PUBLIC COMMENT – No Comments

COMMITTEE REPORTS

Managers Report - Fourth of July parade will start 11:00 on the 4th, theme is red white and blue. There will be a classic car section in the parade, help get the word out. First come first serve to line up, no judging. All military current and former will be Grand Marshall's of the parade. Lance and Ron have worked together on the ICE grant. MDOT is picking up the cost of the first phase of the paved shoulder to the Lighthouse. This will be a nice savings to the DDA thanks to Lance's connections. RRC is working on the zoning ordinance process. Next meeting is July 11th 2 to 4. March thru May is an in-between season for banners up in the Village. It was suggested we need to find something appropriate for this time period. Lance and Ron did a sidewalk study, there a couple that need replacing this year.

Façade Grant – No bills have been turned in at this time. CRAF center is waiting for a bill from the contractors for the sidewalks.

Sidewalks and Streetscapes – Nothing additional see comments in the manager's report.

Website – Nothing new.

Sawmill – Diane Love-Suvada gave a report. Report is attached with the minutes.

Farm market- Marci Dankert gave a report on the Farm Market. She currently has between 15 and 20 vendors. The car show brought a lot of foot traffic but not many buyers. She is looking at purchasing some no

smoking signs to post on site. Still working on new Farm Market banners, she checked with Jason Sharpe and he doesn't have the ability to do these.

Economic Development Coordinator – Mark Walling sent out his report. Ron commented the zoning sets the pace, they are diligently working on it, it is a process. Survey deadline is July 31st.

Rising Tide - No updates.

OLD BUSINESS

Lighthouse - Update was provided by Ron Alden in the Manager's report. MDOT is funding phase one.

Iron Bell Trail – Sue Jock reported there was a meeting and the next meeting is Tuesday June 26th from 6:00 to 7:30 at the Court House, and is open to the public.

Sawmill funding - Phil Weiler made a motion for a one-year commitment at the current level of \$35,000 second by Sue Jock. Motion passed.

NEW BUSINESS

River Festival Advertising – Mark Constance was not at the meeting to make request. No action taken.

Future Projects – Ron suggested hiring a student for the summer to help cut the sidewalks back and other maintenance jobs. Motion by Andrea Weiss to hire a worker up to 20 hours a week, for approximately 8 to 9 weeks or the end of August. Second by Jim Anderson. Motion passed.

LIAISON REPORTS

Township – Andrea Goodrich is the new clerk.

Chamber – The Chamber is hosting something new in conjunction with the Art Festival. Friday will be the Pen Pallet and Pour at the AuSable River Center. The event will include artist and wine tasting. Tickets are \$30

25th Anniversary celebration for the CRAF center will be held August 12th from 2:00 to 6:00, pig roast and beer.

Meeting Adjourned at 10:03. Motion by Mike Walker with support from Tammy Schwalm. All in favor.