

**ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD MINUTES  
MARCH 18, 2013**

Members Present: President Anderson, Adams, Jock, O'Brien, Weiss, Legg, Weiller, Schwalm, Dodge  
Others Present: Kevin Howe, Jim Ostling, Janae Ostling, Craig Kelly

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

*Motion by O'Brien with support from Weiss to approve March Treasurer's Report with cash on hand in the amount of \$128,222.18 and to pay bills as presented striking Village of Roscommon water bill for the Colonial. All in favor, motion carried.*

Craig Kelly spoke on his interest in opening the AuSable Drug Building, and allow for several small businesses to own space inside. Discussion on

**LIBRARY**

Plan is to be out for bids on April 8<sup>th</sup>, and drawings are being submitted to State for final approval.

**COLONIAL**

Two quotes on asbestos removal. *Motion by O'Brien with support from Dodge to hire Quality Environmental Services in the amount of \$1,480.00 to remove asbestos from Colonial Building prior to demolition. All in favor, motion carried.* Bids for demolition will be going out shortly. Janae will contact DTE and Consumers Energy to move forward with service disconnects.

**FARM MARKET**

President Adams will be meeting with AuSable River Center this coming Thursday. Working on farm market signs and banners.

**SIDEWALKS & STREETSCAPES**

The Village Council approved paying \$2,500.00 to Gosling Czubak to grant write for trail ways. Sidewalk project was approximately 1/3 completed last year, discussion on replacement for 2013. Sidewalk committee will do a walk thru of the downtown area, to identify potential problems.

**INDUSTRIAL PARK AND ECONOMIC DEVELOPMENT**

New medical facility is moving forward, still waiting on prints.

**VILLAGE OF ROSCOMMON**

Village is currently applying for grant to replace seawall and extend it 80ft. Manager Lowe requested a letter of support from DDA. *Motion by Legg with support from Jock to write letter of support and offer a contribution of up to \$5,000.00 towards Wallace Park Sea Wall project if grant is awarded. All in favor, motion carried.*

**CHAMBER OF COMMERCE**

Easter Egg Scramble is Saturday the 23<sup>rd</sup> at 11:00a.m.

*Motion by Dodge with support from Schwalm to adjourn meeting at 9:10. All in favor, motion carried.*