

**ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MINUTES
MAY 19, 2014**

Members Present: President Anderson, President Adams, Hodges, Spangler, Weiss, Weiler, Schwalm, Dodge, Norton, Spangler

Others Present: Carol Garlo, Kelly Annis, Janae Ostling, John Iacoangeli

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

Motion by Spangler with support from O'Brien to approve Treasurer's Report with cash on hand in the amount of \$173,345.10. All in favor, motion carried.

CORRESPONDENCE & PUBLIC COMMENT – REQUEST FROM VILLAGE

The Village has requested funding assistance from the DDA for new sewer lines to Divita. Divita has offered to pay half of the \$7,100 cost. Motion by Spangler with support from Norton to reimburse the Village \$3,550.00 towards the sewer hook up to Divita health care. All in favor, motion carried.

EMPTY BUILDINGS – SPECIAL COMMITTEE & PLAN

Motion by Spangler with support from Adams to allocate \$2,500.00 and authorize President Anderson to move forward with design and establishment of a website for the DDA. All in favor, motion carried.

DISTRICT LIBRARY DEDICATION

Successful dedication with great attendance.

DDA DEVELOPMENT PLAN – BECKETT & RAEDER

Discussion and review of development plan with John Iacoangeli.

The first step will be for the DDA to approve resolution and recommend adoption of plan.

SIDEWALK & STREETSCAPES

New lights are approximately \$490 a light. We have received two lights on loan to be placed on poles for feedback. There is a second option that is \$180 a light, and we will get a couple of those lights to try as well.

Grant application is in the works, and it is based on the \$490 lights.

Discussion on placement of flower pots.

St. Michael's youth group helped plant flowers after church yesterday.

Andrea will contact Greg to see if he can move the planters to the correct locations.

CHAMBER OF COMMERCE

Doe Day in June

Business Expo May 21st from 3-6:30.

Meeting adjourned at 9:30.