

**ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MINUTES
MAY 21, 2012**

Members Present: President Anderson, Village President Adams, Norton, O'Brien, Mires, Schwalm, Weiss, Dodge, Legg
Others Present: Bev Luther, Doug Hodges, Jim Mesler, Joanne Lederman, Ben Lowe, Randy Stevenson, Allen Lowe, Marc McKee, Janae Ostling
Motion by Norton with support from O'Brien to approve April minutes as presented. All in favor, motion carried.
Motion by Norton with support from Legg to approve Treasurer's Report with additional bills to be paid to Terry Beardslee \$1,227.00, Schrader Enterprises \$922.96, Costello Construction \$1,000.00, and Hull Construction \$4,464.99. All in favor, motion carried.

CORRESPONDENCE AND PUBLIC COMMENT

Letter from Chamber of Commerce.

FACADE GRANTS

Two grant applications were received at Village Hall on Friday afternoon, Barber Construction and Rosco Mini Mart. Motion by Schwalm with support from Dodge to allow façade grant committee to review grant applications, and proceed as necessary. All in favor, motion carried.

FLOWERS IN THE VILLAGE

Motion by O'Brien with support from Norton to allocate \$1,500.00 for flowers in downtown Roscommon. The sidewalk and streetscape committee will review the idea of purchasing two benches and flowerpots to be located across from courthouse.

SOUND SYSTEM

Simoni has been paid.

MARC MCKEE

President Anderson appointed Adams and Weiss to a committee to work with the EDC on downtown security cameras.

FARM MARKET

First Saturday of Farm Market will be May 26th.

RAILROAD CLUB PROJECT

Everything is moving forward, and the plan is to be open on Saturday's along with the garden railroad.

SIDEWALKS AND STREETSCAPES

President Anderson spoke with Tim O'Rourke regarding the Hilltop sidewalk project, and requested that it be put on the RCRC agenda to look into a grant for the next grant cycle.

Banners are up, discussion on new banners being hard to see.

Motion by O'Brien with support from Weiss to approve purchase of downtown signs for parking in the amount of \$925.00 from Thee Sign Shop with placement left to the discretion of the Village. 1 No, 8 Yes. Motion passed

Motion by O'Brien with support from Adams to proceed with construction documents for five foot sidewalk replacement in DDA district with the possibility of completing project in two phases. All in favor, motion carried.

VILLAGE OF ROSCOMMON

Inquiry on property for approximately an 8,000 sq ft medical lab. The Village referred them to the South M-18 property.

CHAMBER OF COMMERCE

Doe Day will be held June 21st and the meal will be held at the VFW this year. Business expo was a success.

Motion to adjourn meeting at 9:40a.m., by Norton with support from Adams. All in favor, motion carried.