

**ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MINUTES
SEPTEMBER 16, 2013**

Members Present: President Anderson, President Adams, Jock, Spangler, Norton, Legg, Hodges, Weiss, Karjalainen, Schwalm, OBrien

Others Present: Dave Hodges, Kevin Howe, Janae Ostling, Carol Garlo, Dan Fishel

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

Motion by Norton with support from O'Brien to approve Treasurer's report with cash on hand in the amount of \$125,105.37.

CORRESPONDENCE & PUBLIC COMMENT

Thank you note from Flowers in the Village for DDA contribution.

DISTRICT LIBRARY

Moving along, parking lot should start taking shape shortly, and roof. Hopefully, landscaping will begin early October.

DDA DEVELOPMENT PLAN

Still in rough format. There will be a 20 minute presentation at chamber meeting.

FARM MARKET

Starting to slow down, but everyone will stick it out through October.

SIDEWALKS & STREETSCAPES

Manager Lowe is submitting additional grant information for Sea Wall project and sidewalk to Hilltop project by this Friday.

Andrea will email John Billette and double check to make sure they are proceeding with sidewalk in front of Congregational Church.

Dan Fishel expressed parking concerns with new sidewalks in front of Congregational Church.

Dave Hodges presented a quote from Standard Electric for 10 new globes; many globes are becoming sun baked and brittle. Motion by Spangler with support from O'Brien to allocate \$2,200 plus shipping for the purchase of ten new globes. All in favor, motion carried.

Discussion on hiring a private company to haul snow out of parking areas in downtown.

Motion by Jock with support from O'Brien to support safe route to school snow clearing with 1/3 contribution not to exceed \$2,000.00, 11 Yays, 1 Nay (Karjalainen).

INDUSTRIAL PARK

Discussion on different parties that have been showing interest in Industrial Park property.

BUDGET

Hoping to have a rough draft budget prepared for next meeting.

CHAMBER OF COMMERCE

HME out of Grayling purchased an AM/FM tuner for downtown sound system. We will be running advertisements for HME Firemen's Memorial week for two years.

Annual Meeting is Oct 22nd at 5:00 p.m., Fred's.

Recreation Meeting Oct 26th at 4:00 p.m.

Firemen's Memorial kickoff is this Thursday with family night.

Meeting adjourned at 9:10a.m.