

ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MINUTES
September 18, 2017

Members Present: O'Brien, Rosczyk, Hodges, Weiss, Jock, Anderson, Hodges, Weiler, Spangler

Excused: Schwalm

Absent: Adams, Legg, Alden

Others Present: Diane Love-Suvada, Dan Scow, Mark Walling, Lonnie Wilkerson

Motion by Andrea with support from Phil to accept the Secretary's report. All in favor, motion carried.
Motion by Phil with support from Andrea to approve the Treasurer's report. Including \$275 Erine Adams for the farmers market. All in favor motion carried.

(Thru 9/14/17)	Treasurer's report	
Cash on Hand		\$224,836.11
Higgins Twp.		\$2352.88
Interest 7/30/17		\$19.30
		\$227,208.29
Bills Approved Prior Month		
Ck #1000 Erine Adams		\$450.00
Bills for Approval		
Ck #801 AuSable River Center (6-15 to 12-15-17)		\$600.00
Ck #802 VIP Marketing (Domain)		\$132.35
Ck #803 Village of Roscommon (Mike Looney hrs)		\$70.00
Ck #804 Andrea Weiss (DDA Breakfast)		\$74.41
Ck #805 Mark Walling		\$2,488.53
	Ending Balance	\$223,393.00

CORRESPONDENCE & PUBLIC COMMENT - No correspondence.

COMMITTEE REPORTS -

Managers Report

Canoe Trip/Picnic Thursday September 21, 3:30, RSVP

Update on Project Rising Tide

Ribbon Cutting September 28th 4pm Village Hall-No official notice but may be related to a grant request

DPW: Interviews for DPW position to be filling by Friday.

Façade Grant McKee: unused, will need to reapply as over 1 year. Application dropped off at Roscommon Laundry.

Sidewalks and Streetscapes – Post lights fixed. Cobra Light down on 6th and George. Outlet by Wallace Park needs an electrical cover.

Website – Nothing

Sawmill – Diane provided and update. Springboard Summit to start tonight, nine registrations. Client engagements, Partner and fund development and co-working space reviewed.

Farm market-No report.

OLD BUSINESS

Lighthouse/Ped Bridge –No report

Parking for 5th St. and Lake -No report and project discussed. There are some properties that would be viable for relocation. After deliberation two things will take place. Mark Walling will get with Brian Burns and Todd Jansen to see if they still want to proceed with the project as Brian will contribute financially.

Second, it will be requested that Todd requests a letter of support from Camp Westminister that they would consider having the house moved if supported. If either of these show no interest this project will be scrapped.

Iron Bell: Recent “ride along” took place with engineering firm looking at projected project path, barriers, alternative routes, etc.

Economic Coordinator – Written report submitted by Mark Walling prior to meeting. Review of recent MEDC meeting, with initial individual assessment to be completed at a state level. After evaluation work will need to be done to rewrite the community Master Plan, and engineering of new zoning and planning ordinances.

Parking Stipes- Quote from DeMatio out of West Branch \$1,170 for approximately 90 stripes at \$7 each and 60 angled stripes at \$9 each. Roy motion, John second, motion carried to be done in the spring.

Two Rare Design Murals – Pulled out of lawsuit and pursuit of building on the corner.

NEW BUSINESS

Resignations: Jim Ward resigned prior to meeting and is seasonally relocating. Motion by Jim second by Andrea to accept resignation, motion by Jim second by Andrea to appoint Lonnie Wilkerson to village resident set as he lives on the West side of George St. in the business district.

Erine Adams submitted a letter of registration over the weekend. Motion by Jim second by Andrea to except resignation.

Roscommon Welcome Signs: Quote for \$550 to repaint the Village Sign south-east of town, motion by Andrea, second by Doug for repainting-motion carried.

Clock: Verden Bell and Clock contacted for clock maintenance, motion by Doug, second by Jim-motion carried for repairs.

Remove the landscaping or Maintain the Welcome sign south of town-Pending

Additional discussion on the counter productive activities of Dan Fishell and specific plans for management.

LIAISON REPORTS – Chamber- Girls Night Out will be the next Chamber event November 14. Michigan Cares for Tourism is September 18 and 19 at fire training grounds. Chamber Annual Meeting October 19th RAM Center. Scarecrow mania-contact Cathy at the chamber.

Board Comments:

Doug thanked the DDA for the support and advertising budget for the MFMF. County did a great job of sweeping the roads. Daire Rendon to come and discuss housing with John and Diane, felt that this was premature that we needed planning and zoning on board economic growth for investors to take notice and stimulate interest in investing in our housing needs.

Future Adgenda:

Farmers Market management

Flowers in the Village long range planning.

Meeting Adjourned at 9:55. Motion by Ron. Support by Andrea All in favor.

Respectfully submitted by Sue Jock

