

**ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY**  
**BOARD MINUTES**  
**JULY 21<sup>ST</sup>, 2014**

Members Present: President Anderson, O'Brien, Norton, Legg, Weiss, Dodge, Jock, Adams, Hodges

Others Present: Janae Ostling, Dan Fishel, Joan Murphy, Pat Murphy, Kathy Murphy, Bob Funkey, Kathy Funkey, Steve Morris

Motion by O'Brien with support from Weiss to approve June minutes with correction to motion from O'Brien regarding transit authority. All in favor, motion carried.

Motion by Norton with support from O'Brien to approve bills striking Medler Electric bill. All in favor, motion carried.

**PUBLIC COMMENT**

Dan Fishel commented on road in Industrial Park.

Broken sidewalk in front of Chase.

Curb on Edna Street broken.

Steve Morris presented a petition with 68 signatures regarding the collaboration effort between the Township and the Village. Discussion on collaboration.

**DOUG HODGES – FIREMAN'S MEMORIAL REQUEST**

Motion by Norton with support from O'Brien to allocate \$2,000.00 towards advertising for the Fireman's Memorial Festival. All in favor, motion carried.

Motion by Norton with support from O'Brien to donate amplifier and old sound system to MFMFC. All in favor, motion carried.

**EMPTY BUILDINGS – SPECIAL COMMITTEE & PLAN**

President Anderson is meeting with web designer at 1:00 today.

6-9:30 on Thursday July 24<sup>th</sup> at Roscommon Township Hall there is a place making session.

Committee will meet Friday Aug 8<sup>th</sup> at 8:00a.m.

**FAÇADE GRANT**

Discussion on façade grant application for CRAF Center. Motion by Norton with support from Adams to approve façade grant application, not to exceed \$5,000.00. All in favor, motion carried.

**SIDEWALK & STREETSCAPES**

Recreation Committee is in the process of getting permission for easements for Hilltop project. Playground is going in this fall at metro park.

Discussion on sidewalk project. Porath is still willing to move forward as soon as they receive drawings.

Motion by Jock with support from Weiss to approve new street lighting, purchase 15 globes and relocate power boxes on light poles and hire Northern Trades, LLC, Standard Electric and Mark Smith for a total amount of \$20,950.48. All in favor, motion carried.

Mark Larsen requested funding for Village Cemetery Project that would include new sidewalks, cemetery programming, and landscaping with fence replacement. Requested funding of \$20,000 - \$25,000. Mark will join committee to discuss future projects and plans.

Discussion on Christmas Wreaths. Andrea and Janae will come back to board in August with recommendations.

**VILLAGE**

Village Manager Lowe has turned in his resignation for the end of August.

**CHAMBER OF COMMERCE**

Art Festival was a success. There will be a couple of business after hours coming up soon.

Motion by Norton with support from O'Brien to adjourn the meeting at 9:55a.m. All in favor, motion carried.