

ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MEMBERS
NOVEMBER 17, 2014

Members Present: President Anderson, President Adams, Hodges, Spangler, Legg, O'Brien, Weiller, Weiss, Schwalm

Others Present: Manager Bill Bohlen, Janae Ostling, Dan Fishel, Pat Murphy, Kathy Murphy, Carol Garlo, Mark Constance, Rosalie Myers

Welcome to new Village Manager Bill Bohlen.

Motion by O'Brien with support from Legg to approve October 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 \$168,214.48. All in favor, motion carried.

CORRESPONDENCE & PUBLIC COMMENT

Thank you from the Fireman's Memorial Festival Committee.

BUILDING COMMITTEE

Discussion on exactly who is on the committee. President Anderson will send an email to Erine with names.

SUNRISE PRINTING OFFICE

St. Vincent is interested in building for storage.

RIVER FESTIVAL

Festival will be held the third weekend in July. Rotary duck race will be Sunday, discussion of holding a wine tasting event on Friday night. Motion by Spangler with support from O'Brien to reimburse \$1291.25 to the River Festival for 2014. All in favor, motion carried. Motion by Adams with support from Legg to approve advertising for the 2015 River Festival not to exceed \$1500.00. All in favor, motion carried.

FAÇADE GRANTS

Motion by O'Brien with support from Spangler to approve \$950 for façade grant application for B.C. Pizza contingent on hole in canopy/building being repaired. All in favor, motion carried.

DDA MAP UPDATE – NEW DISTRICT LINES

Tom O'Brien presented DDA maps. Discussion on replacing old maps showing new boundaries that do not encompass the Township. President Anderson and O'Brien will work with Township Assessor.

SNOWMOBILE TRAIL ROUTE

Manager Bohlen will meet with Sue Jock regarding signage, and work on getting some prices. Motion by O'Brien with support from Legg to approve \$2,000 towards sign package for snowmobile trails in Village. All in favor, motion carried. Manager Bohlen will look into other funding routes.

HILLTOP SIDEWALKS

Still no word from Hilltop.

SIDEWALKS

Planters still need to be removed.

BOARD OF EDUCATION OFFICE

Motion by Legg with support from Weiss to support the Village on their fact finding mission with the continued commitment of \$25,000 for four years even without the Townships involvement. All in favor, motion carried.

BUDGET

2015 budget presentation. Motion by O'Brien with support from Adams to approve the 2015 DDA budget as presented. All in favor, motion carried. Budget will be presented to the Village Council at their next meeting for approval.

MEMBER RESIGNATION, APPOINTMENT & RENEWALS

Recommendation from DDA that the Village Council re-appoint Kurtis Norton, Roy Spangler, Phil Weiler and Tom O'Brien for three year terms.

Motion by Weiller with support from O'Brien to accept Dawn Dodge's resignation letter with regret. All in favor, motion carried.

Motion by O'Brien with support from Weiss to recommend Erine Adams for the vacant DDA seat. All in favor, motion carried.

President Anderson is going to step down from his President seat and hold an election of board members at next DDA meeting.

VILLAGE OF ROSCOMMON

Discussion on NuCraft drainage issue with new Village Manager.

CHAMBER OF COMMERCE

Poker walk will be held at Christmas in the Village. Andrea expressed disappointment in attendance at Chamber annual meeting.

EDC

Rosalie reported that there are some exciting things happening.

Doug Hodges reported that the microphone is not working for the sound system. Phil is going to check with Connie at Chamber to make sure that the microphone is working before Christmas in the Village.

Doug attended the Michigan Festivals and Events Conference in Kalamazoo this last weekend, and there are a lot of Michigan events that are in trouble in Michigan, and Fireman's Memorial Festival is doing great, but could use more volunteers.

Motion by O'Brien with support from Schwalm to adjourn meeting at 10:02a.m. All in favor, motion carried.