



DOWNTOWN DEVELOPMENT AUTHORITY

ROSCOMMON

MEETING AGENDA

September 19, 2022

CEO Ron Alden, President Thomas O'Brien (1), Vice President Jim Anderson (2), Treasurer Andrea Weiss (1), Secretary Sue Jock (2), Sue McFatrige (3), Diane Love Suvada (3), Crystal Brabant (3), Jessie Sharpe (3), Peggy Kish (Resident) (1), Mike Walker (4), Tom Barber (4), Phil Weiler (4), Jasmine Rees - Student Member

- 1. Call to Order - Roll Call - Pledge of Allegiance
- 2. Introduction of Guest and Review Agenda
- 3. Approve the minutes from our August meeting
- 4. Treasurer's Report: See Attached
- 5. Correspondence and Public Comments:
- 6. Committee Reports:



Village Managers Report:	Alden
Farm Market	Dankert
Economic Administrator: Master Plan Executive Summary	Scow
Façade Grants – VFW Post new doors	\$4159 \$3,750 / \$7,500
Spruce Lodge new roof	\$5,000 / \$11,900
St. Vincent DePaul Society	\$5,000 / \$17,180
Carnexa LLC sign	\$5,000 / \$13,578.72

- 7. Old Business:
 - Veteran - Thank You for Serving banners OBrien
 - Overhead Power line ordinance recommendation Walker
 - Village 150th (SESQUICENTENNIAL) birthday on October 8th Scow
 - Light pole maintenance Alden
- 8. New Business:
 - Jasmine Rees - Student Member Alden
 - Holland House parking Alden
 - Outdoor Art, \$2,000 seed money Scow
 - Match on Main Scow
 - Rehab Grant Scow

- 9. Future Projects: Village clock

Liaison Reports: Village, Township, Chamber and Other

- 150 th Village Anniversary – October 8th
- Next DDA Meeting – October 17th
- Girls Night Out

Roscommon Downtown Development Authority – August 2022

(Thru 9/15/22) Treasurer's report

Balance Forward	\$420,921.13
Deposits	\$ 9,340.00
	\$430,261.13

Bills Approved Prior Month

<i>Ck #1283 Thomas O'Brien Architect-Façade</i>	<i>\$1,487.50</i>
<i>Ck #1284-Voided</i>	
<i>Ck #1285 MFMF-Parade Sponsorship</i>	<i>\$6,000.00</i>
<i>Ck #1286 Village of Roscommon-Equipment payment pledge #1 of 3</i>	<i>\$15,351.00</i>

Bills to be approved

<i>Ck #1287 Marcie Dankert</i>	<i>\$535.80</i>
<i>Ck #1288 Dan Scow</i>	<i>\$2,000.00</i>
<i>Ck #1289 Express Copy-Big Check</i>	<i>\$55.50</i>
<i>Ck #1290 Village of Roscommon-Att.fee for overhead line ordinance</i>	<i>\$255.00</i>
<i>Ck #1291 Carnexa LLC-Façade grant</i>	<i>\$5,000.00</i>
<i>Ck #1292 Society of St Vincent de Paul Thrift Store-Façade grant</i>	<i>\$5,000.00</i>

