



DOWNTOWN DEVELOPMENT AUTHORITY

# ROSCOMMON

## MEETING MINUTES

September 19, 2022

**Members Present:** CEO Ron Alden, President Thomas O'Brien (1), Vice President Jim Anderson (2), Treasurer Andrea Weiss (1), Secretary Sue Jock (2), Crystal Brabant (3), Jessie Sharpe (3), Tom Barber (4), Phil Weiler (4)

**Virtual:** Sue McFatrige (3)

**Excused:** Peggy Kish (Resident) (1), Diane Love Suvada (3)

**Absent:** Mike Walker (4)

**Others Present:** Marcie Dankert, Dan Scow

Motion made by Phil Weiler to accept the meeting minutes for August, second by Andrea Weiss, motion carried.

### (Thru 9/15/22) Treasurer's Report

Balance Forward	\$420,921.13
Deposits	\$ 9,340.00
	\$430,261.13
<i>Bills Approved Prior Month</i>	
<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>
<i>Bills to be approved</i>	
<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>

Motion by to accept treasurer's report as presented by Ron Alden, second by Jim Anderson, roll call, treasurer's report approved.

### CORRESPONDENCE & PUBLIC COMMENT –

None-

St. Vincent looks good.

### COMMITTEE REPORTS

#### Managers' Report –

- Blake Ostling purchased lot in Industrial Lot. The other Ostling property is on hold.

- Tin Fish new owners, meeting, grants, economic development. Building assessment dependent on remodel or demolition and rebuild.
- Land for Auction: GNP obtained the 34 acres across from the Post Office.
- 4<sup>th</sup> street sidewalks only first 2 blocks, looking to extend down to Family Fare.
- Last council meeting passed marijuana retail recreation ordinance. 1 license 1000 ft from church, daycare, etc, see village council meeting minutes.

**Farm Market:** Three weeks away from end of season, average 27 vendors. Total of 71 different vendors. Moving ahead with a winter market at AuSable River Center starting Nov. 12, Dec 10, Feb 11, Mar 11, January off. Motion by Ron Alden for \$500 for the additional market dates, second by Jessie Sharpe, roll call, motion carried.

**Economic Administrator:**

- Offered to do a design build through the MEDC for the Tin Fish. Due to RCC status there is \$30,000 available free of charge to use.
- Master Plan reviewed. Much is completed within the past year.

**Façade Grants –**

VFW Post new doors	\$4159 \$3,750 / \$7,500-No update
Spruce Lodge new roof	\$5,000 / \$11,900-painting started, shingles on site
St. Vincent DePaul Society	\$5,000 / \$17,180-complete-reciept received
Carnexa LLC sign	\$5,000 / \$13,578.72- complete-receipt received
CRAF Center Funding:	Doors to be installed in October

**Old Business:**

- Veteran - Thank You for Serving banners, - no new applications
- Overhead Power line ordinance recommendation-On October Council agenda
- Village 150<sup>th</sup> (**SESQUICENTENNIAL**) birthday on October 8<sup>th</sup> 150<sup>th</sup>, October 8<sup>th</sup>, AuSable River Center. Music, hot dogs, kids activities. Food request to Family Fare. Music, tent, beer. Multiple music groups. Further publicity planned.
- Light pole maintenance-in progress

**New Business:**

- Jasmine Rees - Student Member nominated to board by Tom Barber, second by Jim Anderson, motion carried.
- Holland House parking-Discussion with minimal support.

Outdoor Art, \$2,000 seed money requested for grants, motion by Jim Anderson, second by Tom Barber, motion approved. Further decisions on type of art, who and where to be deferred to "committee".

- Match on Main-coming back, the grants are based on merit, can be funded twice in a year, deadline coming up.
- Rehab Grant-Dan Scow wrote up a plan, based from other community, proposal sent to Tom OBrien and will be forwarded to the board for consideration.

**Future Projects:**

- Continuous feed for village music.

**Liaison Reports:**

Village, Township, Chamber: Girls Night Out October 18<sup>th</sup>.

Next DDA Meeting – October 17<sup>th</sup>

Motion by Ron Alden, second by Tom Barber, meeting adjourned at 9:45.

Secretary - Sue Jock