



DOWNTOWN DEVELOPMENT AUTHORITY

ROSCOMMON

MEETING AGENDA

Rescheduled

November 28, 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), Welcome Student Members - Riley Carter, Reanna Stern (alternate)

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



Village Managers Report:	Alden
Economic Administrator: See attached recommendations	Scow
Façade Grants – VFW Post new doors	\$1,812.5 / \$3,625, final bill \$5,995.52
Spruce Lodge new roof	\$5,000 / \$11,900
Fleck's BP Gas - signage	\$5,000 / \$12,500

7. Old Business:

Veteran - Thank You for Serving banners	O'Brien
Winter Market	Dankert
Overhead Power line ordinance (overhead signs and banners?)	Alden
Light pole maintenance	Alden
Downtown Rehabilitation Grant	Scow
Match on Main Update	Scow

8. New Business:

Economic Administrator Consultant Compensation	Scow
Economic Administrator – Renew Contract for 2023	
Five Year – Recreation Plan Review	Jock
Proposed 2023 DDA Budget	Anderson
Carnexa – charging stations	

- 9. Future Projects: Village clock, Tank Creek bridge, music script for downtown sound system, Façade Grant 25% match, Start-up incentive grant

Liaison Reports: Village, Township, Chamber and Other

Christmas in the Village – December 3rd., Reindeer Run, Baby it Cold Outside 6:30 pm
Next DDA Meeting – December 19th. Happy Hanukkah

Roscommon Downtown Development Authority –October 2022

(Thru 11/18/22) Treasurer's report

Balance Forward	\$417,734.88
Deposits	\$850.00
	\$418,584.88

Bills Approved Prior Month

Ck #1297 RARA (Winter Farm Market)	\$300.00
Ck #1298 Olivia Meadows	\$400.00
Ck #1299 VFW(Façade Grant)	\$1,812.50

Bills to be approved

Ck #1300 Marcie Dankert-Nov. Winter Market	\$144.80
Ck #1301 Hometown Decorations	\$2,788.00
Ck #1302 Dan Scow	\$2,000.00

Ending Balance	\$411,139.58
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