



DOWNTOWN DEVELOPMENT AUTHORITY

ROSCOMMON

MEETING AGENDA

December 19, 2022

CEO Ron Alden, President Thomas O'Brien (1), Vice President Jim Anderson (2), Treasurer Andrea Weiss (1), Secretary Sue Jock (2), Sue McFatridge (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 November meeting
4. Treasurer's Report: See attached
5. Correspondence and Public Comments: Thank You from St. Vincent DePaul Society
6. Committee Reports:



Table with 3 columns: Report Name, Amount, and Paid Amount. Rows include Village Managers Report, Economic Administrator, Winter Market - February, Façade Grants - Spruce Lodge new roof, and Fleck's BP Gas - signage.

- 7. Old Business: Veteran - Thank You for Serving banners, Downtown Rehabilitation Grant, Match on Main Update, Recreation Plan funding outside the DDA district, CRAF Center new doors - group photo after meeting

- 8. New Business: Carnexa - grant and charging stations policy, review the attached, DDA evening meetings - looking for feed back, Approve new members and elections

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

Liaison Reports: Chamber and Other
Next DDA Meeting - January 23rd.
Winter Festival - February 17th and 18th

# Roscommon Downtown Development Authority –November 2022

## (Thru 12/16/22) Treasurer's report

Balance Forward	\$411,315.28
Deposits	\$480.00
Chg for Check order-Harland	-\$65.89
	\$411,729.39

### *Bills Approved Prior Month*

<i>Ck #1303 VFW Post 4159(remaining Façade Pmt.)</i>	<i>\$1,165.26</i>
<i>Ck #1304 RARA-Front doors for Public Restrooms</i>	<i>\$15,000.00</i>
<i>Ck #1305 Brittany Larive(Spruce Façade)</i>	<i>\$2,500.00</i>

### *Bills to be approved*

<i>Ck #1306 Marcie Dankert</i>	<i>\$125.00</i>
<i>Ck #1307 Daniel Scow</i>	<i>\$840.00</i>

**Ending Balance** **\$392,099.13**

The following is the façade grant committee recommendation regarding new electric vehicle charging stations within the DDA District:

We grant \$1,800 for the purchase of the three charging stations to CarNexa LLC.

This grant and future grants will include the following

1. The DDA will pay \$600 dollars for each charging station limited to three.
  2. The business owner will be responsible for the operation of the units and must guarantee that they will maintain them and have them in working condition for "public" use for no less than five years.
  3. The business owner shall be responsible for the cost of operations including utilities and advertising this service.
  4. The business owner will display a sign (provided by the DDA) on the premises that states "Roscommon DDA Sponsor"
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