



DOWNTOWN DEVELOPMENT AUTHORITY

ROSCOMMON

MEETING MINUTES

December 19, 2022

Members Present: CEO Ron Alden, President Thomas O'Brien (1), Secretary Sue Jock (2), Diane Love Suvada (3), Mike Walker (4), Phil Weiler (4), Welcome Student Members - Riley Carter,

Virtual: Tom Barber (4), Sue McFatrige (3), Peggy Kish (Resident) (1).

Excused: Vice President Jim Anderson (2), Crystal Brabant (3), Treasurer Andrea Weiss (1),

Absent: Jessie Sharpe (3),

Others Present: Dan Scow, Jim Perialis, Reanna Stern (alternate), Marcie Dankert

Motion made by to accept the meeting minutes for November by Ron Alden, second by Phil Weiler, motion carried.

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

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

Bills to be approved

Ck #1306 Marcie Dankert	\$125.00
Ck #1307 Daniel Scow	\$840.00
Ending Balance	\$392,099.13

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

CORRESPONDENCE & PUBLIC COMMENT – None

COMMITTEE REPORTS

Managers' Report –

- Jim Perialis introduced as new economics staff for the village.
- Thank you and complements to Christmas in the Village committee.
- Post Office is open, up and running
- Chase bank price lowered from \$400,000 to \$299,000. Attempted to offer for back lot 100ft to village.

Economic Administrators: Jim Perialis-Dan Scow

- Community newsletter first for January
- Networking with groups in Lansing working on housing. Housing task force planned.
- MOM grant awarded to Roscommon Laundry \$25,000 to expand footprint increasing commercial services

- MOM ongoing, shooting for 2/year, so we will be proactive.
- SPARK Grant submitted for Hiawatha foot bridge project.

Winter Market: Great attendance, 19-20 vendors, vendors full for Feb and March. One a month. Would like to consider new outside storage 4x6 at most, because they lost closet space with the kitchen addition.

Façade Grants –

Spruce Lodge new roof - \$5,000 / \$11,900 Paid \$2,500- Ron spoke with owners, goal to replace entire roof but ran out of nice weather. Paint was backordered.

Old Business:

- Veteran - Thank You for Serving banners – no new applications
- Recreation Plan funding outside the DDA district. Tabled
- CRAF Center new doors are complete – group photo after meeting
- Downtown Developmental Grant Program: Village accountant he had no issue. Tabled.

CARNEXA

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

The DDA will pay \$600 dollars for each charging station limited to three.

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.

The business owner shall be responsible for the cost of operations including utilities and advertising this service.

The business owner will display a sign (provided by the DDA) on the premises that states "Roscommon DDA Sponsor"

Motion by Tom OBrien, Second by Ron Alden, roll call Motion approved one abstain, one no.

New Business:

DDA consider night meeting. The members present are happy with early morning commitment.

New members terms up, Andrea Weiss, Peggy Kish and Tom OBrien for another 4 year term. Motion to support approval by Ron Alden, second by Diane Suvada, motion approved.

Election of officers: No new nominations, motion by Diane Suvada, second by Tom Barber, motion carried. There will be no change in the officers for 2023.

Future Projects: Discussion on funding, granting, loans for downtown improvements.

Liaison Reports:

Village, Township,

Chamber: volunteers for Winterfest February 17,18. Moving indoors to Lion Township.

Next DDA Meeting – January 23, 2023

Motion by Mike Walker, second by Phil Weiler, meeting adjourned at 9:00.

Secretary-Sue Jock