



DOWNTOWN DEVELOPMENT AUTHORITY

ROSCOMMON

MEETING AGENDA

January 23, 2023

CEO Ron Alden, President Thomas O'Brien (4), Vice President Jim Anderson (1), Treasurer Andrea Weiss (4), Secretary Sue Jock (1), Sue McFatrige (2), Diane Love Suvada (2), Crystal Brabant (2), Jessie Sharpe (2), Peggy Kish (Resident) (4), Mike Walker (3), Tom Barber (3), Phil Weiler (3), 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 December meeting
4. Treasurer's Report: See attached
5. Correspondence and Public Comments:
6. Committee Reports:



Table with 2 columns: Item description and Name. Rows include Village Managers Report (Alden), Economic Administrator (Scow), Winter Market (Dankert), and Façade Grants for Spruce Lodge and Fleck's BP Gas.

7. Old Business:

- Veteran - Thank You for Serving banners (OBrien)
T Downtown Rehabilitation Grant, (see attached)
T Recreation Plan funding outside the DDA district (Jock)

8. New Business:

- Doug Hodges - Firemen's Memorial Update
DDA Sponsor sign for Carnexa, recommend 4 at \$27 each from X-Press Copy
DDA bylaws review (see attached) (Scow)
Match on Main pre-fund the \$25,000, needs approval (Scow)
Small business Loans (Scow)

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

Liaison Reports: Chamber and Other

- Next DDA Meeting - February 27th.
Winter Festival - February 17th and 18th

Roscommon Downtown Development Authority –December 2022

(Thru 1/20/23)      Treasurer’s report

Balance Forward	\$392,099.13
Deposits	\$6,220.00
Balance	\$398,319.13
<i>Bills Approved Prior Month</i>	
<i>Ck #1308 CarNexa LLC (charging Stations)</i>	<i>\$1,800.00</i>
 <i>Bills to be approved</i>	
<i>Ck #1309 RARA (ARC 1<sup>st</sup> Q 23)</i>	<i>\$300.00</i>
<i>Ck #1310 Daniel Scow</i>	<i>\$800.00</i>
<b>Ending Balance</b>	<b>\$395,419.13</b>