

# ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY

## MEETING AGENDA

January 25, 2021

CEO Ron Alden, President Thomas O'Brien (2), Vice President Jim Anderson (3), Treasurer Andrea Weiss (2), Secretary Sue Jock (3), Vacant (0), Diane Love Suvada (4), Crystal Brabant (4), Jessie Sharpe (4), Peggy Kish (Resident) (2), Mike Walker (1), Tom Barber (1), Phil Weiler (1)



See Attached

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:
5. Correspondence and Public Comments:

6. Committee Reports:

Village Managers Report:

Facade Grants: Gaylor Insurance \$5,000 Paid

Sawmill Rural Business Center

801 Lake Street – New Business Proposal Application

Alden

OBrien

Barber

7. Old Business:

Website

Mission Point Healthcare Service Walkway - \$388 +/- plus Postage and graphic fee,

Franklin Bronze Plaques

Veteran - Thank You for Serving banners – 2 new - Bruce Philips & Dennis Stachovich

ROXY- Ready Redevelopment Community

801 Lake Street – Criteria for applying for Business Proposition

8. New Business:

Vote on Sue McFatridge board member approval

Review Short and Long Term Projects review next month

9. Future Projects:

Permanent Market Signage, Window Film, Ice Skating Rink, Hiawatha Improvements

More benches

M-18 Walkway lighting or light poles

Advertisement Program

AuSable River Pavilion

Empty building event – Open House in the spring. RRC group possibility assisting

Light poles, GFI, maintenance, replacements.

Article with 801 improvements for marketing and get it into the "Spring Guide" with the Resorter.

10. Liaison Reports:

Village, Township, Chamber and Other

Next DDA Meeting – Monday, February 22nd.



## Roscommon Downtown Development Authority – December 2020

(Thru 1/22/2021)

### Treasurer's report

Cash on Hand	\$284,124.07
Deposits	\$9,800.00
Voided ck # 1153 Top Notch Electric	\$1,800.00
Interest 12/31/20	\$2.43

\$295,726.50

#### *Bills Approved Prior Month*

<i>Ck #1154 ATC- (801 Lake St-Asbestos Abatement)</i>	<i>\$12,481.81</i>
<i>Ck #1155 Roscommon Area Recreation Authority (Façade Grant)</i>	<i>\$5,000.00</i>
<i>Ck #1156 Village of Roscommon (To replace ck #1153)</i>	<i>\$1,800.00</i>
<i>Ck #1157 GLMA Insurance Agency (Façade Grant)</i>	<i>\$5,000.00</i>

#### *Bills to be Approved*

<i>Ck #1158 Village of Roscommon (801 Lake St water bill)</i>	<i>\$61.66</i>
<i>Ck #1159 Clean Sweep Janitor Service (801 Lake St Window cleaning)</i>	<i>\$30.00</i>
<i>Ck #1160 Higgins Twp (2020 Winter Tax Bill-801 Lake St)</i>	<i>\$1,606.66</i>
<i>Ck #1161 X-Press Copy Center (2 Veteran Banners)</i>	<i>\$90.00</i>

Ending Balance	\$269,656.37
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