

# ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY

## MEETING AGENDA

October 18, 2021

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

1. Call to Order - Roll Call - Pledge of Allegiance
2. Introduction of Guest and Review Agenda
3. Approve the minutes from our September meeting
4. Treasurer's Report: See Attached
5. Correspondence and Public Comments:  
MDA Annual Statewide Conference, Nov. 4 and 5<sup>th</sup> in Detroit - Downtown Revival 2021
6. Committee Reports:
  - Village Managers Report: Alden
  - Farm Market Dankert
  - Economic Administrator: Scow
    - ROXY- Ready Redevelopment Community - Rising Tide certificate
    - MDA – American Rescue Plan Act pandemic funds request, for helping small businesses
    - Façade Grants: Skye High Gym \$5,000, Bobbin Around Quilting \$72.50 O'Brien
    - Ken's Tire & Auto, Roscommon Cleaners & Laundry \$200
7. Old Business:
  - Au Sable River Center / Train property transfer paperwork
  - Veteran - Thank You for Serving banners
  - AuSable Center dead tree - approved \$3,500
  - Overhead Power line ordinance recommendation Walker
8. New Business:
  - Financial assistance for planning façade grant upgrades \$200 Scow
  - Industrial Park new For Sale sign Scow
  - Welcome Hiawatha sign Scow
9. Future Projects:
  - Purchase Chase Bank Property
  - Pavilion at the AuSable River Center
  - Frontier Property
  - Future Development Incentives
10. Liaison Reports:
  - Village, Township, Chamber and Other
  - Next DDA Meeting – Monday, November 15th.
  - Girls Night Out, October 19<sup>th</sup>.
  - Five Families – October 20<sup>th</sup>, 6:00pm
  - Trick or Treat – Sunday 31st



## Roscommon Downtown Development Authority – September 2021

### (Thru 10/15/2021)      Treasurer's report

Cash on Hand	\$370,651.39
Deposits	\$6,820.00
	\$377,471.39

#### *Bills Approved Prior Month*

<i>Ck #1211 Dan Scow</i>	<i>\$1,600.00</i>
<i>Ck #1212 Growing Up Roscommon(2022 flower baskets)</i>	<i>\$3,520.00</i>
<i>Ck #1213 Village of Roscommon (1<sup>st</sup> inst. On Blower/sweeper)</i>	<i>\$15,351.00</i>
<i>Ck#1214 Bobbin Along Quilting (Facade Grant)</i>	<i>\$80.00</i>

#### *Bills to be Approved*

<i>Ck #1215 Marcie Dankert (Farm Market and Postage)</i>	<i>\$1,071.65</i>
<i>Ck # 1216 RARA (4<sup>th</sup> Q AuSable River Center)</i>	<i>\$300.00</i>
<i>Ck #1217 Dan Scow</i>	<i>\$840.00</i>

Ending Balance	\$354,708.74
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