

ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY

MEETING AGENDA

February 22, 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 January meeting
4. Treasurer's Report:
5. Correspondence and Public Comments:



See Attached

6. Committee Reports:
 - Village Managers Report:
 - Façade Grants:
 - 801 Lake Street – New Business Proposal Application

Alden
OBrien

7. Old Business:
 - Website
 - Mission Point Healthcare Service Walkway - \$644, Franklin Bronze Plaques
 - Veteran - Thank You for Serving banners
 - ROXY- Ready Redevelopment Community
 - 801 Lake Street – Clean-Up Work Bee

8. New Business:
 - Community Service day, May 1, 2021
 - Snow removal tractor
 - Seasons – 801 Marketing
 - AuSable River Center – Pavilion
 - M-18 Walkway Lighting
 - Empty Building Event
 - Review - Short and Long Term Projects review

9. Future Projects:
10. Liaison Reports:
 - Village, Township, Chamber and Other

Next DDA Meeting – Monday, March 15th.



Roscommon Downtown Development Authority – January 2021

(Thru 2/19/2021)

Treasurer's report

Cash on Hand	\$269,656.37
Deposits	\$81,389.98
Interest 1/31/21	\$2.34
	\$351,048.69

Bills Approved Prior Month

Bills to be Approved

<i>Ck #1162 Village of Roscommon(801 Lake St water bill)</i>	<i>\$40.86</i>
<i>Ck #1163 RARA-AuSable River Center</i>	<i>\$300.00</i>
<i>Ck #1164 Village of Roscommon-801 Lake St</i>	<i>\$3.60</i>
<i>Ck #1165 Village of Roscommon-Benches</i>	<i>\$4,000.00</i>

Ending Balance	\$346,704.23
----------------	--------------