ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY MEETING AGENDA February 28, 2022

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

- 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:

See Attached

5. Correspondence and Public Comments:

MDA: 6 part webinar series, Lansing day and spring work shop

6. Committee Reports:

Village Managers Report:

Alden

Economic Administrator:

Scow

Report card on the Master Plan

Main Street

Façade Grants – Sky High Gym \$5,000, RAHS paint School House \$4,180 Completed Beacon Assembly of God sign \$600

7. Old Business:

Veteran - Thank You for Serving banners – Josh Scott
Overhead Power line ordinance recommendation
Walker
New Industrial Park sign – Approved \$1,500
Scow
Roscommon Economic Development Corp. "EDC" – Any committee volunteers?

8. New Business:

Match on Main Grant Approval and we are looking for 3 to 4 committee members Electrical assistance for new owners in the Industrial Park New Downtown "Welcome" banners approval for 40 @ \$45 = \$1,800

9. Future Projects:

Purchase Chase Bank Property
Pavilion at the AuSable River Center
Frontier Property
Future Development Incentives Murals
Greenspace to be considered in future planning
Industrial Park - sewer and water

10. Liaison Reports:

Village, Township, Chamber and Other
Community Clean-Up, Saturday, April 30th.
Warbler Festival, Car Show, June 3rd
Next DDA Meeting – Monday, March 21st. First full day of Spring



Roscommon Downtown Development Authority – January 2022

(Thru 2/25/2022) Treasurer's report

Balance Forward	\$347,109.78
Deposits	\$30,430.00
	\$377,539.78
Bills Approved Prior Month	
Ck #1227 K &D RV Center	\$590.00
Ck #1228 Kirtland Warbler Festival	\$500.00
Bills to be Approved	
Ck #1229 Dan Scow	\$2,400.00
Ck #1230 Beacon Assembly of God(Façade Grant)	\$600.00
Ck #1231 Two Rare Design, LLC (Industrial Park signs)	\$795.00

Ending Balance \$372,654.78

