ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY

MEETING AGENDA

March 15, 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)

Were all the four year board members sworn in?

- 1. Call to Order Roll Call Pledge of Allegiance
- 2. Introduction of Guest and Review Agenda
- 3. Approve the minutes from our February meeting
- 4. Treasurer's Report:

See Attached

5. Correspondence and Public Comments:

MDA – Taking it to the Streets, Virtually Annual Spring Workshop, Friday, 3-26-21

6. 801 lake Street Presentations:

Butcher's Wife – Bulk Food Store Kirtland Cosmology School

7. Committee Reports:

Village Managers Report: Alden Façade Grants: OBrien

8. Old Business:

Website

Veteran - Thank You for Serving banners — Looking for a writter ROXY- Ready Redevelopment Community -> Rising Tide certificate Snow removal tractor Seasons — 801 Marketing M-18 Walkway Lighting Empty Building Event

9. New Business:

Farmers Market Dnkert
Sawmill Refund
Short and Long Term Projects review
801 Lake Street – new owner approval

10. Future Projects:

11. Liaison Reports:

Village, Township, Chamber and Other

Next DDA Meeting – Monday, April 19th. Community Service day, May 1, 2021 Annual Report Due June 30, 2021

Roscommon Downtown Development Authority – February 2021

(Ihru 3/12/2021) ITEASULEI S TEPOI	(Thru 3/12/2021)	Treasurer's	report
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Cash on Hand	\$346,704.23
Deposits	\$10,000.00
Interest 2/28/21	\$2.53
New monthly S/C	\$10.00 \$356,696.76

Bills Approved Prior Month	Correction on Check #'s1163	3-1166(skipped #1162)
Ck #1163 Village of Roscommon(801 Lake St water bill) \$40		
Ck #1164 RARA-AuSable River Center		\$300.00
Ck #1165 Village of Roscommo	n-801 Lake St	\$3.60
Ck #1166 Village of Roscommo	n-Benches	\$4,000.00
Ck #1167 Tim Reilly (maintena	nce on 801 Lake St)	\$350.00
Bills to be Approved		
Ck #1162 Village of Roscommo	n (801 Lake St water bill)	\$40.86
Ck #1168 Village of Roscommo	n (801 Lake StGilroy's bill)	\$18.73
Ck # 1169 Village of Roscommo	on (801 Lake St DTE bill)	\$157.89
Ck #1170 Gro Green		\$6,825.00

Ending Balance

\$349,304.28