

# IROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY

## MEETING AGENDA

May 17, 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?



See Attached

1. Call to Order - Roll Call - Pledge of Allegiance
2. Introduction of Guest and Review Agenda
3. Approve the minutes from our April meeting
4. Treasurer's Report:
5. Correspondence and Public Comments:
  - MDA Summer Workshop zoom Friday, June 4<sup>th</sup>
  - MDA – American Rescue Plan Act pandemic funds request, for helping small businesses
6. Committee Reports:
  - Village Managers Report: Alden
  - Façade Grants: OBrien
  - Farm Market New Sign \$225 Dankert
7. Old Business:
  - 801 Lake Street update, Mid-State Asbestos Removal \$2,900
  - Veteran - Thank You for Serving banners
  - ROXY- Ready Redevelopment Community - Rising Tide certificate
  - Snow removal tractor
  - M-18 Walkway Lighting
  - Walkway dedication and plaque
  - Zoom meeting amendment review
8. New Business:
  - Fireman's Memorial Festival advertising and promotion Hodges
  - June Meeting at AuSable River Center
  - AuSable Center dead tree and train property ownership
9. Future Projects:
  - New economic development position
  - Need to define grant writer position
  - High School student DDA member
10. Liaison Reports:
  - Village, Township, Chamber and Other
  - Empty Building Open House, Saturday June 5<sup>th</sup>
  - Next DDA Meeting – Monday, June 14<sup>th</sup>. Flag Day at AuSable River Center
  - Annual Report Due June 30, 2021

# Roscommon Downtown Development Authority – April 2021

## (Thru 5/14/2021) Treasurer's report

Cash on Hand	\$374,090.84
Deposits Sawmill & Farm Market vendors	\$9,065.03
Bank Service Charge	- \$10.00
	\$383,145.87

### *Bills Approved Prior Month*

Ck #1177 Marcie Dankert	\$ 173.64
Ck #1178 Lil Willies-	\$700.00
Ck #1179 HLRCC	\$1,600.00

### *Bills to be Approved*

Ck #1180 Village of Roscommon (801 Lake St water bill)	\$66.83
Ck # 1181 Village of Roscommon(Consumer Energy-801 Lake St	\$88.49
Ck #1182 Village of Roscommon(DTE -801 Lake St)	\$188.86
Ck #1183 Marcie Dankert	\$23.40
Ck #1184 Office Central	\$25.34
Ck #1185 Mid-State Asbestos Removal	\$2,900.00

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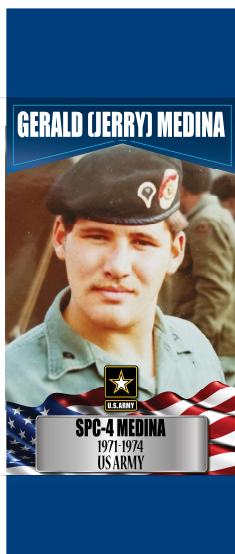
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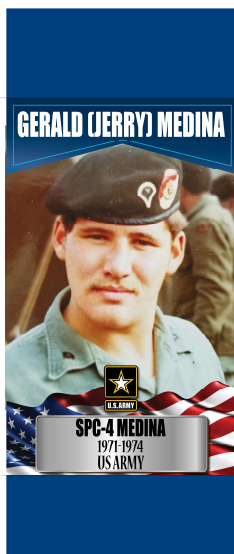
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## (Thru 5/14/2021) Treasurer's report

Cash on Hand	\$374,090.84
Deposits Sawmill & Farm Market vendors	\$9,065.03
Bank Service Charge	- \$10.00
	\$383,145.87

### *Bills Approved Prior Month*

Ck #1177 Marcie Dankert	\$ 173.64
Ck #1178 Lil Willies-	\$700.00
Ck #1179 HLRCC	\$1,600.00

### *Bills to be Approved*

Ck #1180 Village of Roscommon (801 Lake St water bill)	\$66.83
Ck # 1181 Village of Roscommon(Consumer Energy-801 Lake St	\$88.49
Ck #1182 Village of Roscommon(DTE -801 Lake St)	\$188.86
Ck #1183 Marcie Dankert	\$23.40
Ck #1184 Office Central	\$25.34
Ck #1185 Mid-State Asbestos Removal	\$2,900.00

Ending Balance \$377,379.31

