

ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY

MEETING AGENDA

June 20, 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)

1. Call to Order - Roll Call - Pledge of Allegiance
2. Introduction of Guest and Review Agenda
3. Approve the minutes from our May meeting
4. Treasurer's Report: *See Attached*
5. *Correspondence and Public Comments:*

MDA: 6 part webinar series is available all year

6. Committee Reports:

Village Managers Report:

Farm Market

Economic Administrator: See Report

Façade Grants – O'Brien Architect \$1,487.50 , Carnexa LLC sign \$5,000, OBrien

Bird and Bear \$5,000, RAHS paint School House \$4,180



Alden

Dankert

Scow

OBrien

7. Old Business:

Veteran - Thank You for Serving banners – Josh Scott

Overhead Power line ordinance recommendation

OBrien

Walker

8. New Business:

801 Lake Street Butcher's Wife closing, Tuesday, Noon at Three Lakes

Public toilets at CRAF Center – new entrance doors \$12,471

Fireman's Memorial Festival tv advertising request

Chamber Art Festival advertisement request \$630

Two Oaks proposal for tree replacement \$1,500 to \$2,000

Village clock repair

Jock

Hodges

Pardue Smith

OBrien

Alden

9. Future Projects:

Liaison Reports: Village, Township, Chamber and Other

Next DDA Meeting – Monday, July 18th.

Roscommon Art Festival, Saturday July 9th

Great AuSable Duck Race, Sunday July 10th

Roscommon Downtown Development Authority – May 2022

(Thru 6/17/2022) **Treasurer's report**

| | |
|--|------------------|
| Balance Forward | \$398,712.87 |
| Deposits | \$2,440.00 |
| | \$401,152.87 |
| <i>Bills Approved Prior Month</i> | |
| <i>Ck #1246 MIFMA(Farmer's Market)</i> | \$250.00 |
| <i>Ck #1247 Roscommon Fireworks</i> | \$2,000.00 |
| <i>Bills to be approved</i> | |
| <i>Ck #1248 Dan Scow</i> | \$1,520.00 |
| <i>Ck #1249 Marcie Dankert</i> | \$500.00 |
| <i>Ck #1250 Tom O'Brien (Veteran banner)</i> | \$45.00 |
| Ending Balance | \$396,837.87 |



Twin Oaks Landscaping

Sub contract removal two trees \$1,000 estimated

Add 5 shrubs \$200

Clean up bed \$300

Estimated \$1,500 to \$2,000