

# ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY

## MEETING AGENDA

July 19, 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 June meeting
4. Treasurer's Report: See Attached
5. Correspondence and Public Comments:  
Saturday, September 25, 2021 is Downtown Day! The MDA has contacted the Governor's office and a proclamation declaring Saturday, September 25, 2021 as a state-wide Downtown Day is in the works!
6. Committee Reports:  
Farm Market Dankert  
Village Managers Report: Alden  
Façade Grants: OBrien
7. Old Business:  
801 Lake Street lease update  
Veteran - Thank You for Serving banners  
ROXY- Ready Redevelopment Community - Rising Tide certificate  
M-18 Walkway Lighting  
AuSable Center dead tree and train property ownership – Both Approved
8. New Business:  
Annual Report Anderson  
DDA Sponsor banner \$64.80 X-Press Copy OBrien  
MDA – American Rescue Plan Act pandemic funds request, for helping small businesses  
New economic development position - need to define grant writer position  
Repaint the "Community Events" sign and door
9. Future Projects:  
High School student DDA member w/ vote - approved  
Purchase Chase Bank Property  
Pavilion at the AuSable River Center  
Frontier Property
10. Liaison Reports:  
  
Village, Township, Chamber and Other  
Next DDA Meeting – Monday, August 16th.



# Roscommon Downtown Development Authority – June 2021

## (Thru 7/16/2021)      Treasurer's report

|              |              |
|--------------|--------------|
| Cash on Hand | \$368,045.36 |
| Deposits     | \$190.00     |
|              | \$368,235.36 |

### *Bills Approved Prior Month*

|               |            |
|---------------|------------|
| Ck #1197 MFMF | \$6,000.00 |
|---------------|------------|

|                     |          |
|---------------------|----------|
| Ck #1198 MIFMA----- | \$250.00 |
|---------------------|----------|

### *Bills to be Approved*

|  |         |
|--|---------|
| Ck #1199 Village of Roscommon (801 Lake St water bill) | \$53.56 |
|--|---------|

|                          |          |
|--------------------------|----------|
| Ck # 1200 Marcie Dankert | \$520.00 |
|--------------------------|----------|

|                                    |          |
|------------------------------------|----------|
| Ck #1201 RARA-AuSable River Center | \$300.00 |
|------------------------------------|----------|

|   |         |
|---|---------|
| Ck #1202 Village of Roscommon (Gilroy's bill for 801 Lake St) | \$28.98 |
|---|---------|

|                |              |
|----------------|--------------|
| Ending Balance | \$361,082.82 |
|----------------|--------------|

