



DOWNTOWN DEVELOPMENT AUTHORITY

ROSCOMMON

MEETING AGENDA

August 15, 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 July meeting
4. Treasurer's Report: *See Attached*
5. *Correspondence and Public Comments:*
6. Committee Reports:

Village Managers Report:

Alden

Farm Market

Economic Administrator: See Report

Façade Grants – VFW Post new doors

\$4159 \$3,750 / \$7,500

Spruce Lodge new roof

\$5,000 / \$11,900

St. Vincent DePaul Society

\$5,000 / \$17,180

O'Brien Architect

\$1,487.50 / \$2,975

Carnexa LLC sign

\$5,000 / \$13,578.72



Dankert
Scow

7. Old Business:

Veteran - Thank You for Serving banners

OBrien

Overhead Power line ordinance recommendation

Walker

8. New Business:

Village entrance sign improvements

Alden

Holland House parking

Big Check

Scow

Village 150th (**SESQUICENTENNIAL**) birthday on October 8th

Scow

9. Future Projects: Village clock

Liaison Reports: Village, Township, Chamber and Other

Fireman's Memorial Festival September 16 – 18th.

Next DDA Meeting – September 19th.

Roscommon Downtown Development Authority – July 2022

(Thru 8/12/22) Treasurer's report

| | |
|-----------------|--------------|
| Balance Forward | \$421,204.63 |
| Deposits | \$ 2,430.00 |
| | \$423,634.63 |

Bills Approved Prior Month

Bills to be approved

| | |
|-------------------|------------|
| Ck #1260 Dan Scow | \$1,901.26 |
|-------------------|------------|

| | |
|-------------------------|----------|
| Ck #1261 Marcie Dankert | \$612.24 |
|-------------------------|----------|

| | |
|-------------|----------|
| Ck #1262MDA | \$200.00 |
|-------------|----------|

| | |
|----------------|--------------|
| Ending Balance | \$420,921.13 |
|----------------|--------------|

