



MEETING AGENDA

August 21, 2023

CEO Ron Alden, President Thomas O'Brien (4), Vice President Jim Anderson (1), Treasurer Andrea Weiss (4), Secretary Sue Jock (1), **Sue McFatridge (2)**, Diane Love Suvada (2), Crystal Brabant (2), Jessie Sharpe (2), Peggy Kish (Resident) (4), Mike Walker (3), Tom Barber (3), Phil Weiler (3),

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:
6. Committee Reports:



Village Managers Report:

Farm Market

Economic Administrator:

Façade Grants –

Alden

Dankert

Scow / Perialas

OBrien

Spruce Lodge new roof, 5,000 / \$11,900 -Paid \$2,500

Uncommonly Good \$5,000 / \$18,300 – Approved

Darrel Hall – 709 Lake Street, 5,000 / \$16,500 -Approved

Five Buds – Brabant, new metal siding and roof, \$5,000/ \$15,470.80 -Approved

St. Michael Church – exterior paint \$5,000 / \$17,800 - Approved

Rob McClure – storefront, 805 Lake Street \$5,000 / \$10,600 - Approved

7. Old Business:

Veteran - Thank You for Serving banners

Revised Façade Grant available on line

OBrien

OBrien

8. New Business:

McFatridge resignation e-mail

Doug Hodges – Fireman's Memorial Festival request

HLRCC Quilt Trail request

Ken's Tire Lot

Au Sable River Pavilion, Frontier property

Doug

Tracy

Anderson

Jock

9. Future Projects: street banner across the street, buck pole or Tank Creek

Liaison Reports: Chamber and Other

Firemen's memorial Festival – September 14th thru 17th

Next DDA Meeting – September 18th

Rocktober – October 14th, Saturday

Roscommon Downtown Development Authority- June 2023

(Thru 7/14/23) Treasurer's report

Balance Forward	\$457,398.49	Deposits
\$1,600.00		
Balance	\$458,998.49	
<i>Bills Approved Prior Month</i>		
<i>Ck #1333 HLRCC (ART FESTIVAL ADVERTISING)</i>	\$1,200.00	
<i>Ck #1334 ROSCOMMON FIREWORKS</i>	\$2,500.00	
<i>Ck #1335 VILLAGE OF ROSCOMMON (OCTOBERFEST)</i>	\$2,000.00	
<i>Ck #1336 CRAF CENTER (FAÇADE-ELECTRIC)</i>	\$4,700.00	
<i>Ck #1337 DAN FLECKENSTEIN(FLECK'S BP FAÇADE)</i>	\$5,000.00	
<i>Billed to be approved</i>		
<i>Ck #1338 MARCIE DANKERT</i>		\$515.00
<i>Ck #1339 RARA</i>		\$300.00
<i>Ck #1340 VILLAGE OF ROSCOMMON(Jim & Dan wages)</i>		\$1,600.00

Ending Balance \$441,183.49

(Thru 8/18/23) Treasurer's report

Balance Forward	\$441,183.49
Deposits	\$6,677.19
Balance	\$447,860.68
<i>Bills Approved Prior Month</i>	
<i>Billed to be approved</i>	
<i>Ck #1341 Marcie Dankert</i>	\$638.60

Ending Balance \$447,222.08

Future Commitments to Date

AuSable River Center

\$300 Quarterly

Hiawatha Grant

\$50,000.00 approved/no payment schedule approved

Village of Roscommon Equipment 1 left

\$15,251.00 due in Sept.

