



DOWNTOWN DEVELOPMENT AUTHORITY

ROSCOMMON

MEETING AGENDA

June 19, 2023

CEO Ron Alden, President Thomas O'Brien (4), Vice President Jim Anderson (1), Treasurer Andrea Weiss (4), Secretary Sue Jock (1), Sue McFtridge (2), Diane Love Suvada (2), Crystal Brabant (2), Jessie Sharpe (2), Peggy Kish (Resident) (4), Mike Walker (3), Tom Barber (3), Phil Weiler (3), Student Members - Riley Carter, Reanna Stern (alternate)



- 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: Dan Scow resignation letter 5-15-23
6. Committee Reports:

Village Managers Report: Alden
Farm Market Dankert
Economic Administrator: Spark Grant for foot bridge Scow/ Perialas
Façade Grants - OBrien

Fleck's BP Gas - signage, \$5,000 / \$12,500 -Approved Spruce Lodge new roof 5,000 / \$11,900 -Paid \$2,500
Uncommonly Good \$5,000 / \$18,300 - To be approved D . Hall - 709 Lake Street, 5,000 / \$16,500 -Approved
CRAF Center CIV electrical revisions \$4,700 Fritch Electrical -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

- 7. Old Business:
Veteran - Thank You for Serving banners OBrien
Tabled - Review of Façade Grant recommendations OBrien
DDA bylaws Village approval Alden

- 8. New Business:
Art Festival request for \$1,200 for advertising Pardue Smith
Ken's Tire Lot
Au Sable River Pavilion Jock
Donation for the October Music Festival. Last year the DDA gave \$2k. Alden
Realignment of hours for the Economic Development Position. Alden

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

Liaison Reports: Chamber and Other

Next DDA Meeting - July 17th. Waste Water Open House - June 30th
Roscommon Art Festival - July 8th. Great AuSable Duck Race - July 9th, \$25 tickets are available

Roscommon Downtown Development Authority- May 2023

(Thru 6/16/23) Treasurer's report

Balance Forward	\$464,000.78
Deposits	\$500.00
Balance	\$464,500.78

Bills Approved Prior Month

<i>Ck #1326 Terry Dickinson</i>	\$1,800.00
<i>Ck #1327 Village of Roscommon (paving stripes)</i>	\$1,200.00
<i>Ck #1328 MIFMA</i>	\$250.00
<i>Ck #1329 Roscommon Village (Clock Repair)</i>	\$1,644.86

Bills to be approved

Ending Balance **\$459,606.92**

Future Commitments to Date

AuSable River Center	\$300 Quarterly
Hiawatha Grant	\$50,000.00 approved/no payment schedule approved
Village of Roscommon Equipment	\$15,251.00 due in Sept. last payment

