



DOWNTOWN DEVELOPMENT AUTHORITY

ROSCOMMON

MEETING AGENDA

May 15, 2023

CEO Ron Alden, President Thomas O'Brien (4), Vice President Jim Anderson (1), Treasurer Andrea Weiss (4), Secretary Sue Jock (1), Sue McFatrige (2), Diane Love Suvada (2), Crystal Brabant (2), Jessie Sharpe (2), Peggy Kish (Resident) (4), Mike Walker (3), Tom Barber (3), Phil Weiler (3), Welcome 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 April Meeting
4. Treasurer's Report: See attached
5. Correspondence and Public Comments:
6. Committee Reports:



Village Managers Report: Chase Bank Auction
 Farm Market – opening may 29th
 Economic Administrator: MOM Grant,
 Façade Grants –

Alden
 Dankert
 Scow

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 / \$27,000 -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
 Tabled - Review of Façade Grant recommendations
 DDA bylaws update

O'Brien
 O'Brien
 Scow

8. New Business:

Request from the Village to support parking line painting- \$300 River Center and \$900 downtown
 Review, Short- and Long-Term Projects

O'Brien

9. Future Projects:

Liaison Reports: Chamber and Other

Next DDA Meeting – June 19th. Summer Fest, June 3rd.
 Business Expo, 3 to 6 pm - May 17th. Household Hazardous Waste Collection, June 3rd

Roscommon Downtown Development Authority- April 2023

(Thru 5/12/23) Treasurer's report

Balance Forward	\$464,010.96
Deposits	\$1,110.00
Balance	\$465,120.96

Bills Approved Prior Month

Ck #1323 Kirtland Warbler Festival \$500.00

Bills to be approved

Ck #1324 Marcie Dankert \$620.18

Ck #1325 Dan Scow

Ending Balance \$464,000.78

Future Commitments to Date

AuSable River Center	\$300 Quarterly
Terry Dickinson Mural Rehab	\$1,800.00 approved
Hiawatha Grant	\$50,000.00 approved/no payment schedule approved
Village of Roscommon Equipment	\$15,251.00 due in Sept. last payment
Village clock repair	\$1,760.00

