

ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MINUTES
February 22, 2021

Members Present by Video Conference (Due to Covid Mandate): CEO Ron Alden, President Thomas O'Brien (2), Vice President Jim Anderson (3), Treasurer Andrea Weiss (2), Secretary Sue Jock (3), Peggy Kish (Resident) (2), Tom Barber (1), Phil Weiler (1), Sue McFatridge, (NCACU), Mike Walker (1), Crystal Brabant (4)

Excused: Jessie Sharpe (4),

Absent: Diane Love Suvada (4)

DDA Meeting Called to order at 8:02

Others Present: None

No comments on the agenda

Motion by Phil Weiler to accept January minutes as presented, second by Ron Alden, motion approved.

(Thru 2/19/2021) Treasurer's report

Cash on Hand	\$269,656.37
Deposits	\$81,389.98
Interest 1/31/21	\$2.34
	\$351,048.69

Bills Approved Prior Month

Bills to be Approved

<i>Ck #1162 Village of Roscommon (801 Lake St water bill)</i>	\$40.86
<i>Ck #1163 RARA-AuSable River Center</i>	\$300.00
<i>Ck #1164 Village of Roscommon-801 Lake St</i>	\$3.60
<i>Ck #1165 Village of Roscommon-Benches</i>	\$4,000.00
Ending Balance	\$346,704.23

Motion by Ron Alden to support treasurer's report as presented, second by Jim Anderson, treasurer's report approved.

CORRESPONDENCE & PUBLIC COMMENT –

No public comments

MDA Annual Spring Workshop is virtual this year on Friday, March 26th, 9 to 4.

COMMITTEE REPORTS

Managers' Report –

- 801 Lake Street: All utilities on. Small water leak possibly due to a plugged drain, water turned off and drained, small project to be remediated.
- Village is on a let run notice
- USDA all easements signed and bids are out. Have until March 8 to get bids in. Setbacks and delays will require the project schedule to be adjusted.
- DDA 2020 Audit out for review.

Façade Grants: NONE

Sawmill-General discussion in regards to position of Sawmill, Mike Walker to make contact with the Sawmill board to assess the future, and or dissolution of such and expenditure report.

801 Lake Street – Business packets completed and 11 have been sent or requested by potential candidates. Discussed the application process. Will request simple summaries that will be reviewed by a committee and presented at our next meeting.

Old Business:

- Website-Up and running, corrections currently being made.
- Mission Point Healthcare Service Walkway - Franklin Bronze Plaques ordered for \$644 ready in about 4 weeks
- Veteran - Thank You for Serving banners-two new ones total of 6, no further inquiries.
- ROXY- Ready Redevelopment Community-Meet this week Wednesday at 8am to finish up website. The RRC should be completed after this.
- 801 Lake Street – anyone interested in further clean up. Volunteers requested: Phil Weiler, Sue McFatridge and Tom O’Brien volunteered.

New Business:

- Community Service Day, May 1, 2021 - Dumpster, paper shredder truck, group effort/planning, collaborative social media campaign from the Village, DDA, RARA and Rotary.
- Snow removal tractor - Contract with Higgins Lake Landscaping is up this year. Over the past 5 years we paid \$73,000 to HLL. Looking at inhouse management and expanding service. Currently looking at equipment from several companies. Equipment is \$100,000.00 and requesting to split cost with village. DDA cost \$50,000 up front that will cover our fee for the next 5 years. Purchase will be late summer. Ron Alden will send out more information for the next meeting.
- Seasons – 801 Marketing, Open Building Event for Summer addition-to get information to the Resorter.
- AuSable River Center – New pavilion discussed and utilized for Farmers Market, special events and programs.
- M-18 Walkway - Solar Lighting to mount to existing Consumers poles. Waiting for more information and approval from Consumers.
- Empty Building Event – Need date for event.
- Review - Short and Long Term Projects list - Please Review list and get back to Tom O’Brien with your comments and priorities in the next several weeks.

Liaison Reports:

Village: Cornhole tournament is March 6th rescheduled due to inclement weather.

Ron Alden has had conversation with people interested in the following: Rosco’s, 803 Lake Street, the Boardwalk and Lions Club building.

Township - nothing

Chamber: Winterfest much smaller. 20 entries for fishing contest.

RARA:

Meeting Adjourned @ 9:03, motion by Andrea Weiss second by Phil Weiler, motion carried. Next DDA Meeting Monday, March 15th