

ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MINUTES
July 19, 2021

Members Present: CEO Ron Alden, President Thomas O'Brien (2), Secretary Sue Jock (3), Peggy Kish (Resident) (2), Tom Barber (1),

Virtual: Diane Love Suvada (4), Sue McFatridge (4),

Excused: Phil Weiler (1), Jessie Sharpe (4), Vice President Jim Anderson (3), Treasurer Andrea Weiss (2), Mike Walker, Crystal Brabant

Absent: None

Others Present Marcie Dankert

No comments on the agenda

Motion by Sue Jock to accept June minutes as presented, second by Ron Alden, motion approved.

(Thru 7/16/2021)

Treasurer's report

Cash on Hand	\$368,045.36
Deposits	\$190.00
	\$368,235.36
 Bills Approved Prior Month	
Ck #1197 MFMF	\$6,000.00
Ck #1198 MIFMA-----	\$250.00
 Bills to be Approved	
Ck #1199 Village of Roscommon (801 Lake St water bill)	\$53.56
Ck # 1200 Marcie Dankert	\$520.00
Ck #1201 RARA-AuSable River Center	\$300.00
Ck #1202 Village of Roscommon(Gilroy's bill for 801 Lake St)	\$28.98
 Ending Balance	<p>Motion by Ron Alden to accept treasurer's report as presented, second by Tom Barber, treasurer's report approved.</p>

CORRESPONDENCE & PUBLIC COMMENT – None

Statewide Downtown Day September 25th

COMMITTEE REPORTS

Managers' Report –

- USDA project: currently on 6th street. On opening ground found lead base tap connections and on further investigation found 3 homes with the same. Currently working with attorney to rectify new finding. Meters are starting to come in and plans to install next month.
- Jim Minthorn: Light system for pathway. Install and he will come after with a possible energy saving rebate

- Mid-Michigan purchased Brabant's building for plans of a drive-thru pharmacy this fall.
- Special Beginnings (Jenkins Building), prenatal care.
- Inquiry on white building across from foot clinic for attorney office.
- Matt Myer: Liquor license still in Doug Smith's name, SOM now has paperwork necessary.
- Beer and wine license denies for Beachwood Café
- Walkway dedication completed.
- Summer COOR program going well and continues until August 5th.
- Thank you to Diane Suvada for July 4th parade, Anthony Genesto for July 4th events.
- Art festival went well, Rotary sold all 1200 of their duck tickets.
- Tree at the ARC still looking for someone to take it down. Larger projects need bigger company.
- Hiawatha Project: group started plan underway.
- Electrician to check out light poles in the fall.

Farmers Market:

Nine weeks in on the Farmers Market, 54 to day highest, average 24. July 3rd was red, white and blue, last week was Christmas in July. Vender reimbursed their year fee due to illness. Fee income is \$2,700.

Façade Grants: None

Old Business:

- 801 Lake Street: Lease signed and completed. Brownfield doing final report, utilities transferred.
- Veteran - Thank You for Serving banners - No further applications
- ROXY- Ready Redevelopment Community – Awaiting, some revisions made.

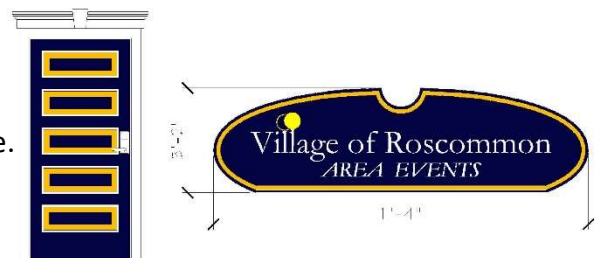
New Business:

- Annual Report-Completed, thank you Jim Anderson
- DDA Sponsor banner \$64.80 X-Press Copy, motion by Sue to accept payment and design, second by Tom Barber.
- MDA – American Rescue Plan Act pandemic funds request, for helping small businesses-Still researching how funds can be spent. Has to be measurable and covid related & spent by 2024 end.
- New economic development position - need to define grant writer position-Keep on list for discussion.
- Repaint the "Community Events" sign and door. Motion by Sue Jock to accept bid total not to exceed \$350, second by Ron Alden, roll call, motion carried.



Future Projects

- High School student DDA: Village requests to double check to make sure under age of 18 can vote.
- Purchase Chase Bank Property



- Pavilion at the AuSable River Center
- Frontier Property

Liaison Reports:

Village:

Township-

Chamber: Girls night out: October 19th, Village trick or treat. First B2B to resume in September.

RARA: New playground equipment and EWF (wood chips) installed. ARC ready to rent with rental agreements in place.

Next DDA Meeting – Monday, August 14th.

Meeting Adjourned @ 8:46, motion by Ron Aden second by Tom Barber, motion carried.