

ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY

Board Minutes

September 20, 2021

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

Virtual/Phone: Sue Mcfatridge

Excused: Sue Jock

Absent: Diane Love Suvada, Jessie Sharpe

Others Present: Marcie Dankert, Kim Morley, Bob Edwards, Dan Scow

No comment on agenda

Motion to accept August minutes by Andrea Weiss, second Ron Alden, motion approved

Treasurers Report thru 9/17/2021

Cash on hand	\$362,570.45
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Deposits	\$9,570.00
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Total	\$372,140.45
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Bills Approved Prior Month

Ck #1206 Crystal Brabant (Village of Roscommon sign)	\$260.65
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Ck #1207 Tom Barber (AuSable River Center sign)	\$512.79
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Bills to be Approved

Ck #1208 Marcie Dankert (Farm market and postage)	\$562.55
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Ck #1209 Tom O'Brien (AuSable River Center Sign)	\$ 53.07
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Ck #1210 MDA-Membership dues	\$100.00
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Ending Balance	\$370,651.39
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Motion by Phil Weiler to accept treasures report as presented, seconded by Mike Walker motion approved

Correspondence and Public Comments:

Kim Morley announced she is running for our 103 District State Representative seat

Committee Reports:

Managers Report:

USDA Project: Approximately 50% of new water meters installed, areas of disturbed roads being repaved, the majority of the work to be completed will be at the lagoon

Options on how to proceed with Hiawatha project being reviewed

Thank you to all volunteers maintaining village flower streetscapes

Reminder Five Family meeting October 20th @ 6pm Village, Zoning, DDA, Planning

Farmers Market: 3 weeks left, there is some interest in having a winter market (more crafts with canned, baked or preserved foods)

Economic Administrator:

Dan Scow submitted a written Activity/Progress Report outlining the steps and work required to complete process for ROXY- Ready development Community- Rising tide Certificate
MDA- American Rescue Plan pandemic funds discussion was held, appears more information is needed

Facade Grants:

Skye high Gym \$5000.00 committee recommends approval, motion by Tom O'Brien second by Ron Alden, motion approved (Crystal Brabant Abstained from vote)
Bobbin Around Quilting \$72.00 committee recommends approval, motion by Jim Andersen, second by Ron Alden, motion approved
Kens Tire application just received, submitted to Facade committee to review for next meeting

Old Business

High school DDA member Selection committee Ron Alden, Jim Perales and a School member
Veteran Banners - no new requests
AuSable Center Tree removal: Motion by Jim Andersen to hire Martin Schilbe to remove tree, brush and grind stump for \$3500.00, second by Mike Walker, motion passed

AuSable Center-DDA owns property next to AuSable Center where the Train Club train is located.
Discussion held regarding transfer of ownership to Village or RARA. Village does not want property,
Motion by Phil Weiler to transfer ownership to RARA second by Mike Walker motion approved

New Business:

Motion by Ron Alden to approve Economic Development Administrator contract, second by Walker motion approved

Motion by Mike Walker to grant Christmas in the Village committee \$5000.00 for new luminaires and decorations, second by Ron Alden motion approved

Motion by Mike Walker to request the Village pass an ordinance to prohibit the installation of overhead utility wires or lines in the Downtown areas where they were previously removed
Second by Phil Weiler motion approved

Future Projects:

Purchase Chase Bank Property no report
Pavilion at the AuSable River Center no report
Frontier property Village unsuccessful in contacting Frontier or owners

Liaison Reports:

Village, Township Thank You to Fireman's Memorial committee for all their efforts
Five Families meeting October 20th at 6 pm (format to be determined)

Chamber and Other

Girls' Night Out October 19th
Winterfest Committee meeting

Next DDA Meeting – Monday, October 18th.

Meeting Adjourned at 9:45am, motion by Tom O'Brien second by Mike Walker motion approved