

ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY

Board Minutes

April 18, 2022

Members Present: CEO Ron Alden, President Thomas O'Brien (1), Vice President Jim Anderson (2), Treasurer Andrea Weiss (1), Diane Love Suvada (3), Crystal Brabant (3), Isabella (Bella) Cortes (SM)

Virtual/Phone: Peggy Kish (Resident) (1),

Excused: Secretary Sue Jock (2), Jessie Sharpe (3), Sue McFatrige (3), Mike Walker (4), Tom Barber (4), Phil Weiler (4)

Others present: Dan Scow, Jory Klump-RARA, Sara Bonsack-Uncommonly Good

No comments on the agenda

Motion made by Ron Alden to accept the meeting minutes for March, second by Diane Love Suvada, motion carried.

Motion made by Ron Alden to accept the treasurer's report as presented, second by Jim Anderson, roll call, treasurer's report approved.

(Thru 4/15/2022) Treasurer's report

Balance Forward	383,804.70
Deposits	\$67,908.09
Voided check #1233 Northern Storage Condo	\$50.00
	\$451,762.87
<i>Bills Approved Prior Month</i>	
<i>Ck #1233 Northern Storage Condo</i>	<i>\$50.00</i>
<i>Ck #1234 Tom O'Brien</i>	<i>\$150.00</i>
<i>Ck #1235 Skye High Gymnastics -Façade Grant</i>	<i>\$5,000.00</i>
<i>Ck #1236 Taste Local Difference-Farm market Ad</i>	<i>\$100.00</i>
<i>Ck #1237 Marcie Dankert-Rack cards & Expo fee</i>	<i>\$340.00</i>
<i>Bills to be approved</i>	
<i>Ck #1238 Dan Scow</i>	<i>\$1,600.00</i>
<i>Ck #1239 CRAF Center- RARA-AuSable River Center</i>	<i>\$300.00</i>
<i>Ck #1240 Village of Roscommon-Benches</i>	<i>\$4,000.00</i>
Ending Balance	\$440,222.87



CORRESPONDENCE & PUBLIC COMMENT- MDA: 6 part webinar series is available all year-Thank you from the MDA

Sara Bonsack-Soft opening today for Uncommonly Good and tomorrow (4-19-22) they will be opened to the Public

COMMITTEE REPORTS-

Manager's Report-Alden

- 4-21-22 @ 6:00pm -5 Family Meeting-Village's synopsis of the past year and what is planned for the coming year-Village Hall
- 4-30-22 9am-12 pm Community Spring Clean-Up with Rotary Hot Dog lunch-AuSable River Center
- 6-4-22 9am-1pm Roscommon County Hazardous Waste Drop off-Roscommon County Road Commission
- 6-13-22, Monday, 10:30am MEDC Redevelopment Ready Certification Presentation-AuSable River Center
- Village Compost site will be opening on 4-19-22
- Water Grant application-For repair/replacement of lead and galvanized connections. Eagle Assessment needs to be done by 2-2025. We are in good shape due to our current updates.
- Dan and Ron's meeting with Ken Borton of the Appropriation's Committee was cancelled regarding the ARP money, to be rescheduled.

- 4 new black benched that were purchased and are on site.

ECONOMIC ADMINISTRATOR: SCOW

- Update DDA on Master Plan progress-Reviewed and submitted a written Activity/Progress report
- CDBG Application-Approximately a 1 mil grant for the Hiawatha Park project has been submitted. It will be a 20% match and a 3-phase project.
- MOM Financial Assistance-Match on Main grant was awarded to Gardiner’s Jewelry in the amount of \$25,000. They will have a 10% match and need to provide receipts for the grant plus match of \$27,500
- Building Rehabilitation Grant Discussion-Minimum grant is 1 mil to 5 mil.
- Façade Grants – Carnexa LLC sign \$5,000, Bird and Bear \$5,000, RAHS paint School House \$4,180 –Motion to approve Jim Anderson, second by Ron Alden, roll call, motion approved.

OLD BUSINESS

- Veteran - Thank You for Serving banners – Josh Scott-waiting on information
- Overhead Power line ordinance recommendation-No update

NEW BUSINESS

- Business Expo, May 18th- Dan Scow is organizing and is ready
- Match on Main bridge funding-Covered with Dan’s report
- 2022 DDA Short and Long term Project List-Discussion on whether the Village should make an offer on the Chase Building. Ron will discuss with the council.
- Hiawatha Grant financial commitment-Infrastructure updates in the amount of approximately \$185,000 will be needed on the Hiawatha property to proceed with the project. \$110,000 will be requested from ARP funds. The Village is requesting a \$50,000 contribution from DDA. Motion to allocate \$50,000 for infrastructure updates by Jim Anderson, support by Tom O’Brien, roll call, motion approved.
- Roll call vote requirements-No comment-Proceed as we have in the past on roll call on all financial matters
- Public toilets at CRAF Center – new doors-Jory Klump reported that RARA has considered allowing usage of the bathrooms in the CRAF center foyer for special events. They are currently looking into having the doors replaced with FOB entry. The DDA invited him back once he has an estimate, for potential funding.
- Downtown Rehabilitation Grant –Dan covered in his report.
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FUTURE PROJECTS-No other updates

Liaison Reports: Village, Township, Chamber and Other
 Five Family Meeting Thursday, April 21st, 6:00 pm
 Community Clean-Up, Saturday, April 30th.
 C2 Canoe Race, Saturday, May 14th
 Next DDA Meeting – Monday, May 16th.
 Warbler Festival, Car Show, June 3rd
 Household Hazardous Waste Collection, June 4th
 MEDC RRD Presentation June 13th, 10:30 as The AuSable River Center



MOTION TO ADJOURN- BY JIM ANDERSON SUPPORTED BY RON ALDEN AT 9:39 AM