

**ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY**  
**BOARD MINUTES**  
May 16, 2022

**Members Present:** CEO Ron Alden, President Thomas O’Brien (1), Vice President Jim Anderson (2), Treasurer Andrea Weiss (1), Secretary Sue Jock (2), Jessie Sharpe (3), Peggy Kish (Resident) (1), Mike Walker (4), Tom Barber (4), Phil Weiler (4), Isabella (Bella) Cortes (SM), Diane Love Suvada (3)

**Virtual:** Dan Scow

**Excused:** Crystal Brabant (3)

**Absent:** Sue McFatrige (3)

**Others Present:** Marcie Dankert, Anthony Gnesotto and Beth Barber

Motion made by Andrea Weiss to accept the meeting minutes for April 18, 2022, second by Jim Anderson, motion carried.

Motion by Phil Weiler to accept treasurer’s report as presented, second by Ron Alden, roll call, treasurer’s report approved.

**CORRESPONDENCE & PUBLIC COMMENT –**

Webinar Series Still available

**Roscommon Downtown Development Authority (Thru 5/13/2022)**

**Treasurer’s report**

Balance Forward	\$440,222.87
Deposit from 2/24/22 posted twice	-\$12,400.00
Posted twice check #1233 Northern Storage Condo	- \$50.00
	\$427,772.87
<i>Bills Approved Prior Month</i>	
<i>Ck #1241 Gardiner’s Jewelry</i>	\$25,000.00
<i>Bills to be approved</i>	
<i>Ck #1242 Dan Scow</i>	\$1,600.00
<i>Ck #1243 Xpress Copy</i>	\$1,800.00
<i>Ck #1244 Two Rare Design</i>	\$160.00
<i>Ck #1245 Marcie Dankert</i>	\$500.00
Ending Balance	\$398,712.87

**COMMITTEE REPORTS**

**Managers’ Report –**

- Awaiting grant on Hiawatha that will include charging stations
- Scheduled closing of property in industrial Park
- Final purchase agreement for 801, closing paperwork in process as stipulated. Motion by Jim Anderson to authority Tom OBrien to sign closing paperwork, second by Andrea Weiss, motion carried.
- Bob Yancy new owner of Franz Auto Sales. Used car and charging station, plans to open mid-July.
- New Pharmacy at Brabant’s old property.

- Some action on Tin Fish, so here is hoping!
- Benches out today, flower baskets out Thursday. Flower in Village meeting Monday, to be put in by Memorial Day.
- Working on nominating a student DDA member for 22-23 year.

**Farmers Market:** Ready to be open May 21<sup>st</sup>. 17 applications so far for vendors. More expected. Anticipating 20-25 vendors this weekend. Received at least \$700 in fees. Market signed up for project fresh program. Business expo on Wednesday. Flyer to be put up. Food truck will need Hawkers and Peddlers license for food truck.

**Economic Administrator:**

WAY FINDING SIGNS

Suggestions: Where/what do we want to direct visitors:

PUBLIC MURALS AND/OR SCULPTURES

What is the DDA/Village interest in public murals, sculpture, or other public art in the Village? Might the DDA commit funds to public art? At what level? General Discussion.

**Façade Grants** – No new applications. Awaiting the three to finish.

Bird and Bear \$5,000, Sky High Gym \$5,000, RAHS paint School House \$4,180

**Old Business:**

- Veteran - Thank You for Serving banners – Josh Scott
- Overhead Power line ordinance recommendation: Draft in process.

**New Business:**

- Expo, May 18<sup>th</sup>: Village Booth, DDA Sponsor Banner
- Public toilets at CRAF Center – new doors to allow general public access. Jory currently working with vendors on cost. No request yet for port-a-jon’s as they did last year.
- Anthony Gnesotto inform group on fireworks funding. Motion by Jim Anderson second by Mike Walker for \$2,000 in support, motion carried.

**Future Projects**

- Purchase Chase Bank Property. Ron Alden stated they want \$400,000 +/-

**Liaison Reports:**

Liaison Reports:

Village, Township, Chamber and Other

Warbler Festival, Car Show, June 4<sup>rd</sup>

Summer Fest 2022, June 4<sup>th</sup> June 8<sup>th</sup> Community Appreciation Lunch

Household Hazardous Waste Collection, June 4<sup>th</sup>

MEDC RRD Presentation June 13<sup>th</sup>, 10:30 AuSable River Center

Next DDA Meeting – Monday, June 20, 2022

Motion to adjourn by Bella Cortes, second by Diane Love Suvada, motion carried and meeting closed at 9:00 am.