

**ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY**  
**BOARD MINUTES**  
**January 25, 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), Diane Love Suvada (4), Jessie Sharpe (4), Peggy Kish (Resident) (2), Tom Barber (1), Phil Weiler (1), Mike Walker (1)

**Excused:**

**Absent:** Crystal Brabant (4)

DDA Meeting Called to order at 8:02

**Others Present:** Sue McFatridge (NCACU)

Motion by Jim Anderson to accept December minutes as presented, second by Ron Alden, motion approved.

**(Thru 1/22/2021)**

**TREASURER'S REPORT**

Cash on Hand	\$284,124.07
Deposits	\$9,800.00
Voided ck # 1153 Top Notch Electric	\$1,800.00
Interest 12/31/20	\$2.43
	\$295,726.50
Bills Approved Prior Month	
Ck #1154 ATC- (801 Lake St-Asbestos Abatement)	\$12,481.81
Ck #1155 Roscommon Area Recreation Authority (Façade Grant)	\$5,000.00
Ck #1156 Village of Roscommon (To replace ck #1153)	\$1,800.00
Ck #1157 GLMA Insurance Agency (Façade Grant)	\$5,000.00
Bills to be Approved	
Ck #1158 Village of Roscommon (801 Lake St water bill)	\$61.66
Ck #1159 Clean Sweep Janitor Service (801 Lake St Window cleaning)	\$30.00
Ck #1160 Higgins Twp (2020 Winter Tax Bill-801 Lake Street	\$1,606.66
Ck #1161 X-Press Copy Center (2 Veteran Banners)	\$90.00
<b>Ending Balance</b>	<b>\$269,656.37</b>

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

**CORRESPONDENCE & PUBLIC COMMENT** –

No public comment

Email regarding 2020 grant cycles from MDNR

## **COMMITTEE REPORTS**

### **Managers' Report –**

- 801 Lake Street: two meters one to apartment and one to the store. Ron Alden worked with equalization and 911 and now reported to Consumers. New address 100 N Fifth Street for the apartment and 801 Lake Street for the Business.
- Village audit this week, Tuesday, Wednesday and Thursday.
- Website is up and running. Editing still ongoing, check it out.
- Village's USDA project, working on paperwork, outside contractors pending
- Applied for copper and lead grant-group survey to assess our water lines attempting to detect those from main to house that are lead. Hopefully to detect and identify those that may qualify for future grant and remediation.
- March our additional new benches will be placed.

### **Façade Grants**

Gaylor Insurance-\$5,000 paid

**Sawmill-** Ron Alden made a few does not have a current operating board. No meeting in several months. Sue Jock stated that the Sawmill has money left from the DDA in 2020 and we need to check their bylaws and they need to resolve or move forward. Diane Love Suvada to reach out to those on the board, need to convene and resolve. Feedback is no active participation.

**801 Lake Street** – New Business Proposal Application-Cover letter with attachments, awaiting letter from ATC on remediation and it will be placed in a PDF format for emailing and printed for handouts.

### **Old Business:**

- Website - as above
- Mission Point Healthcare Service Walkway plaque - \$388 +/- plus postage and graphic fee from Franklin Bronze Plaques
- Veteran - Thank You for Serving banners – 2 new - Bruce Philips & Dennis Stachovich
- ROXY- Ready Redevelopment Community-now that website is done will complete the process.



### **New Business:**

- Vote on Sue McFatrige- Motion by Tom Barber and Second by Ron Alden, motion carried to appoint Sue McFatrige to the DDA, forward to Village for approval (4 year term)
- Review Short and Long Term Projects review next month-Tom OBrien to revise list for our review and direction.

**Future Projects:**

- Permanent Market Signage, Window Film, Ice Skating Rink, Hiawatha Improvements
- More benches
- M-18 Walkway lighting or light poles
- Advertisement Program
- AuSable River Pavilion
- Empty building event – Open House in the spring. Group to be formed to organize: Tom Barber, Sue Jock, Jim Anderson, Diane Suvada, Tom OBrien and Ron Alden
- Light poles, GFI, maintenance, replacements.
- Article with 801 improvements for marketing and get it into the “Spring Guide” with the Resorter.

**Liaison Reports:**

**Village:** as above, monthly truck food distribution. Typically, money comes from churches and public groups, money is needed, so spread the word. Ron Alden will share this request and market on social media.

**Township-**

**Chamber:** Winterfest, February 12 all day ski event at XC Ski 10:30-5:30, “Snow Much Fun” fishing contest and snowman building at North State Park on Saturday. Cornhole event is February 6<sup>th</sup> downtown.

**RARA:** Digital Sign Installed, Scavenger Hunt Feb 5-7, Group classes resumed at CRAF Center. Land swap between two parcels of Village and GNP.

Meeting Adjourned @ 8:43, motion by Phil Weiler, second by Ron Alden, motion carried.

Next DDA Meeting – Monday, February 15th