

**DRAFT MINUTES
ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MINUTES
JUNE 20, 2016**

CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

Meeting called to order by President O'Brien at 8:05 AM

Members Present: Erine Adams, Sue Jock, John Rosczyk, Thomas O'Brien, Roy Spangler, Kurtis Norton, Jim Anderson and Doug Hodges. Excused: Andrea Weiss, Tammy Schwalm, Tim Legg, and Diane Lippert. Absent: Phil Weiler.

INTRODUCTION OF GUEST AND REVIEW AGENDA

Others Present: Jim Mesler, Dan Scow, Cecelia Scow and Vickie Sheathelm.

APPROVE THE MINUTES FROM OUR MAY MEETING

Motion by Jock, seconded by Spangler, to approve the Minutes from the May 16, 2016 meeting. All in favor. Hearing no objections, the motion carried.

TREASURERS REPORT

Motion by Spangler, seconded by Jock, to approve the Treasurer's Report. Ayes: Adams, Jock, Rosczyk, Spangler, Norton, Anderson and Hodges. Nays: None. The motion carried.

CORRESPONDENCE & PUBLIC COMMENT

None.

COMMITTEE REPORTS

-Village Manager's Report: Saturday will be ribbon cutting at Village Hall and Empty Buildings Open House from 10-1.

O'Brien questioned the status of the street light by Jansen's.

Jim Mesler: Several street lights in town are out.

O'Brien asked if Rosczyk had been in touch with Soul's Harbor regarding the bench.

-Façade Grants: Chemical Bank requested some changes with the façade application: "application good for one year", North Area Central Credit Union to be removed.

O'Brien: Fred's is completed. Walsh's front doors are replaced, not fully completed. Have not heard anything from McKee Storage. Skye High is in the process of painting.

-RED: The committee will begin again in fall. Some sub-committees will still be meeting. Beautification committee's next meeting will be July 6. .

-Sidewalks and Streetscapes: tree trimming walk repairs: Trees have been ordered. MDOT approved the tree between Fred's and Pioneer Pharmacy.

-Farmer's Market: There are a lot of vendors, things are going well. Hodges: Train Club area is not being maintained as promised.

OLD BUSINESS:

-Wallace Park and Hilltop walkway: Rosczyk: Porath received the bid for Wallace Park. Work to start after Riverfest. The Hilltop walkway is waiting for the sale to take place at the Hilltop property.

-Lear Township Assessment: No update.

-Tesla Charging Station: Hodges: Tesla did send some information, has not had the opportunity to review the information.

-Village Cemetery: Anderson: In support of simply giving the Village a lump sum for the Parks Project and allow the Village to choose how to allocate for the parks and cemetery.
Moved by Anderson, seconded by Hodges, that the DDA contribute \$20,000 in addition to the \$5,000 previously committed to the Wallace Park Project. Ayes: Adams, Norton, Jock, Hodges, Anderson and Rosczyk. Nays: None. The motion carried.

NEW BUSINESS

-Miscellaneous Expenses: Rosczyk would like permission to have the \$500 budget for trustees include miscellaneous expenses. Adams: Would like Rosczyk to give Dewey Barber direction and not have Rosczyk spend the day with the trustees. Jock: Would like to see better planning.

-Community Dumpster: Requested the DDA rent a dumpster for some blight situations in the Village. It was discussed possibly getting a dumpster to coincide with the Hazardous Waste Day in September.

-Stain the AuSable Drug storefront: Rosczyk was directed to contact Mike Kent.

-Open House Refreshments: Rosczyk requested any leftover money budgeted for the Open House be used to purchase refreshments.

LIAISON REPORTS

Chamber: Art in the Park is July 9.

Kirtland: The college would like to use the council room for some evening classes, hopefully beginning in September.

Cecelia Scow: Opening a quilt shop in town in the old Head Start building.

Moved by Norton, seconded by Anderson, to adjourn at 9:50 AM. All in favor, the motion carried.