

ROSCOMMON DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MINUTES
January 21, 2019

Members Present: Tammy Schwalm, Tom O'Brien, Mike Walker, Andrea Weiss, Phil Weiler, Ron Alden, Sue Jock, Jessie Sharpe, Doug Hodges, Jim Anderson,

Excused: Roy Spangler, Paige Haines, Cecilia Scow

Absent:

Others Present: Diane Love-Suvada, Mark Walling, Mike Miller,

Motion by Andrea Weiss with support from Ron Alden to accept the Secretary's report. All in favor, motion carried. Motion by Phil Weiler, second by Doug Hodges to approve the Treasurer's report. All in favor, motion carried.

(Thru 1/18/19)	Treasurer's report	
Cash on Hand		\$223,909.34
Deposits		\$8,986.38
Interest 12/30/18		\$19.96
		\$232,915.68
Bills Approved Prior Month		
Ck #1063 Two Rare Design		\$5,000.00
Bills for Approval		
Ck #1064 GroGreen(sidewalk plowing)		\$6,825.00
Ck #1065 Mark Walling		\$600.00
	Ending Balance	\$220,490.68

CORRESPONDENCE & PUBLIC COMMENT – Kelly Anis sent a letter regarding the electric charging station. Doug Hodges has reached out again but has not heard anything back.

COMMITTEE REPORTS

Managers Report

There is an up-coming meeting with a landscape architect and engineer regarding the Hiawatha property. There was a mis-understanding with the potential buyer of Lot 30 in the industrial park regarding the sewer and water systems. The buyer is still interested and is getting costs on hook-ups. There is an opportunity to up-grade the water and sewer lines in the Village along with new meters in the homes. The village can apply for a combined sewer and water grant. The village qualifies for a 75% grant and there are loans available for the 25%. The village will be starting the paperwork and see what happens. Rosco Restaurant closed. The village audit will be next week Monday through Thursday. Ron would like to get a group picture of the DDA at the next meeting. A new program Adopt a Business will showcase students work in a local business. The program is a win win, showcasing students in our schools and bringing people into the businesses to see the work. Back to the Bricks will be back this year on Saturday June 8th.

Façade Grant – No outstanding grants at this time.

Sidewalks and Streetscapes - Nothing to report.

Website – Nothing new to report it is still in the works. The minutes have been up-dated to the website.

Sawmill – Diane presented a report on the past month's activities and up-coming activities.

Farm market- Nothing to report.

Economic Development Coordinator - Mark gave an up-date. The best practices are currently being reviewed with a focus on marketing and branding. The master plan is in the final stages. April – May is the tentative timeframe to present the plan to the public, then move into the adoption process and obtain approval. Goal of RRC is to have it approved by August or September.

OLD BUSINESS

Lighthouse walkway/bridge - Nothing new to report.

Iron Bell Trail – Nothing new to report.

Hiawatha Canoe Livery - Ron reported in the managers report.

NEW BUSINESS

Review Short, Mid and Long-Term Project List: Reviewed and up-dated the list.

Future projects - Nothing new on these items at this time.

Exit #239 & #244 signage

Light pole painting

Motel Market Study

AuSable Drug Store

LIAISON REPORTS – Chamber Winter Fest is February 16th. They are looking for volunteers. Friday night there will be a kick off at the Cross-Country Ski headquarters.

Meeting Adjourned at 9:39. Motion by Jim Anderson with support by Phil Weiler. All in favor.