Remus DDA Board Meeting Wednesday 11th, 2023 5:00 Meeting called to order at 5:15 by Dee Powell President Members Present: <u>Dee Powell, Nila Simon, Tom Vansyckle, Amy Noggle, John Huffman, Mary Ann Wernette Public</u> <u>interest: Lori Todd, Stan & Tony Newcombe and Kathy</u>

Motion to accept minutes from September 2023 meeting made by Amy, seconded by Dee, all in favor motion carried. **Bank Balance** as of 5/30/23 of \$39,102.36. presented by Dee, motion made to approve balance in checkbook by Nila seconded by Amy, all in agreement.

Current Business discussion and overview:

- 1. Park Pavilion: Denise has sinks, and warming tables purchased for the kitchen. She has been in contact with Jeff Storey on getting the walls covered, so we can proceed with counter tops and equipment install before the renting season of 2024
- 2. Memorial Scattering Garden: Marge Carte and Mary planted flowers at the site, for the cost of 230.00, a motion was made by Dee and seconded by Nila to repay them for the purchase all in favor motion carried. The garden is completed. Mary is still working on a plaque resource.
- 3. **Recycling:** MaryAnn has been in contact with Mecosta County's recycling. They don't have a dumpster that we could use at this time, she has no other interest parties at this time. Denise mentioned Winn's recycling and will contact them to see if they have a program that could be brought to Remus.
- 4. Veterans Wall: Dar nor Brock were in attendance, No update currently.
- 5. **Business Directory:** Amy did some extensive research on this; with many rules and regulations we must follow. There are licenses that need to be bought, there have been none issued since 2007. We will continue to work on this project and gather information for this project.
- 6. Remus Business Highlights: None to discuss this month.
- 7. **Remus Speed Signs**: We continue to gather information on this topic. Mecosta county police department has increased patrols in this area for the past two months. With the increase in patrol Wheatland township has had the most tickets issued in Mecosta County. It looks as if we are making headway in reducing speeds.
- 8. **Disc Golf Couse:** Brock was not in attendance; Adam gathered information on cost. \$6500 for baskets and \$900.00 for tees. Adam will be working on a site plan and drawing to make sure there is adequate room for the disc golf course.
- 9. Halloween Trunk or Treat: Amy will be representing the DDA with stuffed Halloween toys. Dee has ordered three inflatables for the event at the cost of \$800. A motion was made by Nila to purchase the inflatables seconded by MaryAnn all in favor. Denise was going to offer hot dogs, and chips. Since the meeting we've found out that Phatt Max's will be there offering food items. We decided to support his efforts and have cancelled the offering of hot dogs and chips.
- 10. **Security Camera's for downtown area**: Dave Frost presented to the board an option for security 4 cameras at the main corners of town. Dave was very informative with the information on how to implement the system. There would be a one-time cost of \$6000 for the system presented.
- 11. **Scarecrow and Christmas contest:** We've had a great response to the scarecrow contest. The event will be on a trial basis in the downtown area this year. Flyers for the Christmas contest have been made up by Dee.
- 12. **Remus Wheatland Banners:** Motion to return all banners to artist was made by Nila, seconded by Paul all in favor motion passed last meeting. That was retracted this meeting at the request of Lola Tyler and the Wheatland music festival. They would like to use the banners again next year. They will remain as their property at this time.

Motion to adjourn made by Dee at 6:10 all in favor.

Next Meeting scheduled for November 8th, 2023, Time: 5:00 Place to be announced. Contact us at; <u>remusmidda@gmail.com</u>