

**Remus DDA Board Meeting Friday 1-12, 2024 8:00** Meeting called to order at 8:05 by Dee Powell President

**Members Present:** Dee Powell, Nila Simon, Amy Noggle, Lori Todd, Tony Newcombe, Denise Reichert, Paul, Adam and Lacy Fate, Brock Crystal.

Motion to accept minutes from October 2023 meeting made by Amy, seconded by Dee, all in favor motion carried.

**Bank Balance;** None reported.

**Township Update:** None reported (Tom was not present)

**Current Business** discussion and overview:

1. **Eater Egg Hunt:** Remus Farm and Garden with by hosting the Easter Egg Hunt. A motion was made to spend \$500.00 on this event by Denise, seconded by Dee, motion carried.
2. **Walking Path:** Billy Fate will be providing the chips to upgrade the path this spring.
3. **Business Spotlight:** Dee will be working on a monthly schedule to organize highlighted business for 2023.
4. **Veterans Wall:** No update currently.
5. **Business Directory:** Amy spoke with Shirley Sprague about the license for a business directory sign. Shirley stated they would run approx. \$20,000 a side for the licenses. The board decided that was too costly at this time. Dee mentioned the **billboard** at Remus Repair to advertise people serving Remus, a motion was made to spend the \$300 design fee and \$4000.00 a year to do so, Brock Seconded, motion carried.
6. **Remus Speed Signs:** Denise suggested we do the "highlighted" speed signs. She will be looking into the cost.
7. **Disc Golf Course:** Adam Fate presented a blueprint of the area he would like the disk golf court, showing both a 9-hole course and an 18-hole course. A motion was made to spend \$15000 on this project by Adam, seconded by Brock motion carried. Adam and Paul will be presenting this to the township at their meeting this month.
8. **Meeting Times:** It was the conclusion of those in attendance that the 8am meeting worked well. We will continue further meetings at this time at Fate's bakery, until further notice.
9. **Election of officers:** Officers terms will be up in June 2024. Nila will be creating a list of officer's duties and responsibilities for those to review if wanting to hold a seat.
10. **Business Transactions:** The credit union will be here this summer. Natural Wonders Childcare will also be opened soon. The New to you on the south side of M20 will be closing its doors permanently.
11. **Leprino's:** Brock reported that officials of Leprino said they will not leave Remus high and dry, they are collaborating ideas with the township to help with suage pond cost and will not leave the building empty, yet no information on the future for it have been made.

Motion to adjourn made by Dee at 8:50 all in favor.

**Next Meeting** scheduled for February 8<sup>th</sup>, 8:00am Fates Coffee Shop.

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