Remus DDA Board Meeting April 9, 2024 8:00 Meeting called to order at 8:00 by Dee Powell President

Present: <u>Dee Powell, Nila Simon, Lori Todd, Paul-Adam and Lacy Fate, Amy Noggle, Chris Beers, Kathy Smith, Cindy Havens, MaryAnne Wernette, Brock Crystal, Tony and Stan Newcombe, Tracy Ulrich.</u>

Motion to accept minutes from March 2024 meeting made by Dee, seconded by Amy, all in favor motion carried.

Bank Balance; 23,292.22

Township Update: None reported (Tom was not present)

Current Business discussion and overview:

- 1. **Park Update:** Tom via text, that everything looks good. The project on our end is completed and paid for. Tom will be contacting Jeff Snyder for sink installation.
- 2. Veterans Wall: Nila and Lori will be gathering information and moving forward with ideas.
- 3. **Billboard:** Dee presented the statics on remus.org it had 30 business directory look ups in March this year and none reported last year. It seems the billboard is working to promote both businesses and the website.
- 4. **Disc Golf Couse:** Adam Fate is heading up this project. A motion to purchase 18 disk golf baskets up to \$6000 made by Nila, seconded by Amy, all in favor motion passed. Adam also will be contacting Zach Hatfield and his welding class to make the hole signs, pricing, and steel still to be determined. He will also be contacting Billy for wood chips, Remus Lumber for a bridge if needed for wet areas, and Jeff Charron for possible clearing of area.
- 5. **Election of officers**. We will nominate members this June for 4yr terms.
- 6. **Business Transactions:** Kathy Smith will be opening a "Loafers Glory" type retail store. Booths will be rented to vendors for use to sell their items. She is planning on opening in May.
- 7. **Businesses currently for Sale**; Ed's Garage door, The Hot Spot, Phatt Matt's, and the building next to it. Open to rent; the old gun shop location. New location soon to be for sale Family Dollar.
- 8. Walking Path: Nothing new to report.
- 9. **Road Signs:** Denise not in attendance. She is working on getting solar speed signs. To be determined if Mdot if they will pay for them.
- 10. Egg Hunt: Was a success. Thank you, Remus Farma and Garden, for this spectacular local event.
- 11. **Wish List:** Fates will be hosting their 102nd anniversary celebration. Lacy brought her wish to the board that the DDA would purchase the ice cream at the cost of \$550.00 to be served at this event. Amy Noggle made a motion that we purchase ice cream in the amount of \$550 for 12, 3-gallon buckets of ice cream, Brock seconded the motion all in favor. Motion Carried.
- 12. **New Park Sign:** Amy will be collecting information on a new Wheatland Park sign that will list what the park has to offer; Walking path, Baseball & Basketball courts, picnic area, playground, exercise eq, disk golf, etc.
- 13. **Open Discussions:** None to reported.

Motion to adjourn made by Dee at 8:45all in favor.

Next Meeting scheduled for May 14th, (TUESDAY) 8:00am Fates Coffee Shop.

Contact us at; remusmidda@gmail.com