

THE CITY OF THE VILLAGE OF DOUGLAS DOWNTOWN DEVELOPMENT AUTHORITY

WEDNESDAY, JUNE 25, 2025 AT 10:00 AM 86 W CENTER ST., DOUGLAS MI

AGENDA

To view remotely online or by phone -

Join online by visiting: https://us02web.zoom.us/j/83505446221

Join by phone by dialing: +1 (312) 626-6799 | Then enter "Meeting ID": 835 0544 6221

- 1. CALL TO ORDER
- 2. ROLL CALL/QUORUM
- 3. APPROVAL OF AGENDA

Approval of Agenda - Changes/Additions/Deletions

Motion to approve the Agenda of June 25, 2025 – roll call vote

- 4. APPROVAL OF MINUTES
 - A. Approval of Minutes Changes/Additions/Deletions

Motion to approve the minutes of May 28, 2025 - roll call vote

- 5. OFFICER REPORTS
 - A. Treasurer
 - **B.** Secretary
 - C. Vice Chair
 - D. Chair
- 6. PUBLIC COMMUNICATION WRITTEN
- 7. PUBLIC COMMUNICATION VERBAL (LIMIT OF 3 MINUTES)
- 8. UNFINISHED BUSINESS
- 9. NEW BUSINESS

- A. DDA Annual Report Presentation (L. Nocerini)
- B. Community Event Grants Application Community Pride/Oktoberfest

Motion to approve the community events grant application request from Community Pride/Oktoberfest in the amount of \$3,000.00.

- C. Wade's Bayou Mural Projects Next Steps (Discussion) (Mural Committee: Balmer; Laakso; Crowe)
- **D.** FY2025-2026 Budget Updates/Approvals (L. Nocerini)
- **E.** Farmer's Market Swag Update (S. Homyen)
- **F.** Food Truck Ordinance Discussion (S. Homyen)
- 10. COMMITTEE REPORTS
- 11. STAFF/MANAGER REPORTS
- 12. PUBLIC COMMUNICATION VERBAL (LIMIT OF 3 MINUTES)
- 13. BOARD COMMENTS
- 14. CHAIR COMMENTS
- 15. ADJOURNMENT

Motion to adjourn the meeting.

Please Note – The City of the Village of Douglas (the "City") is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact Laura Kasper, City Clerk, at (269) 857-1438, or clerk@douglasmi.gov to allow the City to make reasonable accommodations for those persons. CITY OF THE VILLAGE OF DOUGLAS, ALLEGAN COUNTY, MICHIGAN