



**THE CITY OF THE VILLAGE OF DOUGLAS
BROWNFIELD REDEVELOPMENT
AUTHORITY**

**THURSDAY, JANUARY 12, 2023 AT 1:00 PM
86 W CENTER ST., DOUGLAS MI**

AGENDA

To attend and participate in this remote meeting of the City of the Village of Douglas Brownfield Redevelopment Authority, please consider joining online or by phone.

Join online by visiting: <https://us02web.zoom.us/j/83424303265>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 8342 430 3265

1. CALL TO ORDER: By Chair

- A.** 1. Nomination of Chairperson -
- 2. Nomination of Vice-Chairperson -
- 3. Nomination of Secretary/Treasurer -

Motion to accept the written nominations for Chairperson, Vice-Chairperson, and Secretary/Treasurer as presented - roll call vote

2. ROLL CALL: By Clerk

3. CONSENT CALENDAR

- A.** Adopt the Douglas Brownfield Redevelopment Authority 2023 Meeting Schedule
- B.** Approve the June 9, 2022 Meeting Minutes

Motion to adopt the January 12, 2023 Douglas Brownfield Redevelopment Authority Consent Calendar as presented. - voice vote

4. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES)

5. PUBLIC COMMUNICATION - WRITTEN: No written communication received

6. UNFINISHED BUSINESS

- A.**
1. Results of EPA Investigation - 200 Blue Star
 2. Other EPA Plans/Submittals - 200 Blue Star
 3. Status of EPA Cleanup Grant Activities
 - Overview of Grant-Required Activities and General Schedule
 - In Progress Activities
 - Next Steps
 4. Public Participation/Meetings and Coordination

7. NEW BUSINESS: No new business

8. REPORTS:

9. PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES)

10. AUTHORITY MEMBER COMMENTS

11. ADJOURNMENT

Motion to adjourn.

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 Pamela Aalderink, 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