



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, OCTOBER 21, 2024 AT 7:00 PM
86 W CENTER ST., DOUGLAS MI**

AGENDA

View remotely, online or by phone -

Join online by visiting: <https://us02web.zoom.us/j/84082746249>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 840 8274 6249

1. **CALL TO ORDER:** By Mayor
2. **ROLL CALL:** By Clerk
3. **PLEDGE OF ALLEGIANCE:** Led by Mayor
4. **CONSENT CALENDAR**
 - A. Approve the Council Meeting Agenda for October 21, 2024
 - B. Approve the Council Regular Meeting Minutes for October 7, 2024
 - C. Approve Invoices in the Amount of \$113,632.41
 - D. Appointments - KLHA: Greg Freeman, Cathy North
5. **PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES, AGENDA ITEMS ONLY)**
6. **PUBLIC COMMUNICATION - WRITTEN**
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
 - A. Carbon Six Construction - 415 Wiley Build-out Plans - Presentation (L. Nocerini)
 - B. Carbon Six Construction Renovation Concept Project Estimate (L. Nocerini)

Motion to approve the Consent Calendar of October 21, 2024. – roll call vote

Motion to approve the Carbon Six Construction Renovation Concept Project Estimate costs for the 415 Wiley Road build-out, contingent upon the final bond being approved at the December 2, 2024, City

Council meeting and the City successfully issuing capital improvement bonds to pay the costs of the project. - roll call vote

- C. City Council Workshop with Flywheel - November 11, 2024, at 5:30 p.m. (L. Nocerini)

Motion to approve a City Council Workshop with Flywheel on Monday, November 11, 2024, at 5:30 p.m. to discuss options for affordable/workforce housing. - roll call vote

9. REPORTS

A. Commission/Committee/Boards

1. Planning Commission
2. Kalamazoo Lake Sewer Water
3. Downtown Development Authority
4. Kalamazoo Lake Harbor Authority
5. Douglas Harbor Authority
6. Douglas Brownfield Authority
7. Fire Board
8. Community Recreation
9. Playground Committee

B. Administration Report

10. PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES, ITEMS NOT ON AGENDA)

11. COUNCIL COMMENTS

12. MAYOR’S REPORT/COMMENTS

13. 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