

# THE CITY OF THE VILLAGE OF DOUGLAS DOWNTOWN DEVELOPMENT AUTHORITY WEDNESDAY, APRIL 26, 2023 AT 2:00 PM 86 W CENTER ST., DOUGLAS MI

# AGENDA

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

Join online by visiting: https://us02web.zoom.us/j/86874424628

Join by phone by dialing: +1 (312) 626-6799 | Then enter "Meeting ID": 8687 442 4628

- 1. CALL TO ORDER
- 2. ROLL CALL

## 3. CONSENT CALENDAR

- A. Approval of the April 26, 2023 DDA Meeting Agenda
- B. Approval of the March 22, 2023 DDA Meeting Minutes

Motion to approve the April 26, 2023 DDA Consent Calendar. - roll call vote

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

## 5. PUBLIC COMMUNICATION - WRITTEN

A. John Letter dated March 23, 2023

## 6. **REPORTS**

- A. Treasurer's Report
- **B.** DDA Budget Update for March 2023

## 7. UNFINISHED BUSINESS

A. Draft Gateway Signage

#### 8. NEW BUSINESS

- A. DDA Priorities, Budget Development, Project List
- B. DDA Equipment Check-Out Request

Motion to allow equipment to be used by Neal Seabert on June 2 through June 5, 2023. - roll call vote

C. Community Events Funding Request: Dutchers Baseball Club

Motion to approve the Community Events Funding Request for \$500 for the Dutchers Baseball Club games scheduled for June 24, July 29, and August 12th. - roll call vote

D. Community Events Funding Request: Art In Douglas

Motion to approve the Community Events Funding Request for \$2,528.87 for Art in Douglas event scheduled for June 10, 2023. - roll call vote

E. Community Events Funding Request: Community Pride

Motion to approve the Community Events Funding Request for \$10,000 for Community Pride, MI events scheduled for June 1-4, and October 14-15, 2023. - roll call vote

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

#### **10. BOARD COMMENTS**

#### **11. CHAIR COMMENTS**

- A. Christmas Tree
- B. Socials
- C. Gateway Canvas

#### **12. ADJOURNMENT**

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