



**THE CITY OF THE VILLAGE OF DOUGLAS
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, OCTOBER 26, 2022 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/87182759078>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 871 8275 9078

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT CALENDAR

A. Approval of Agenda - October 26, 2022

B. Approval of Minutes - September 28, 2022

C. 1. Secretary (Balmer)

a. Written Communications- None

b. Notice of Board Vacancy- None

2. Treasurer (Laakso)

a. Financial Update-

b. Accounts Payable- invoices

c. Quarterly FY22-23 Promotions:

3. Vice Chair (Kettlehut)

4. Chair (Walker)

Motion to approve the Consent Calendar of October 26, 2022 – roll call vote

4. PUBLIC COMMUNICATION

- A. Verbal: (Limit of 3 minutes per individual)
- B. Written Communications:

5. UNFINISHED BUSINESS

- A. Electric Vehicle Charging Station Charge Deals
- B. DDA Owned Table and Chair Rental - Updated
- C. DDA Business Incentive Program Guidelines and Application
- D. Community Promotions Application

6. NEW BUSINESS

- A. Holiday Lighting and Decorations CVB \$8,000 Award

7. REPORTS

8. PUBLIC COMMENTS (limit of 3 minutes)

9. BOARD COMMENTS

10. CHAIR COMMENTS

11. 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