



**THE CITY OF THE VILLAGE OF DOUGLAS  
DOUGLAS HARBOR AUTHORITY  
TUESDAY, SEPTEMBER 17, 2024 AT 4:30 PM  
86 W CENTER ST., DOUGLAS MI**

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**AGENDA**

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**To view remotely, online or by phone -**

**Join online by visiting:** <https://us02web.zoom.us/j/87808710275>

**Join by phone by dialing:** +1 (312) 626-6799 | **Then enter "Meeting ID":** 878 0871 0275

**1. CALL TO ORDER**

**2. ROLL CALL**

A. Election of Officer - Vice-Chair

**3. CONSENT CALENDAR**

A. Approval of Agenda - September 17, 2024

B. Approval of Minutes - April 16, 2024

*Motion to approve the Consent Calendar of September 17, 2024 – roll call vote*

**4. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES, AGENDA ITEMS ONLY)**

**5. PUBLIC COMMUNICATION - WRITTEN**

**6. UNFINISHED BUSINESS**

**7. NEW BUSINESS**

A. Member Vacancy - Discussion Item

B. 2023-2024 Douglas Harbor Authority Annual Report (L. Nocerini, R. Zoet)

C. DHA Priorities 2024-2025 - Discussion Item

**8. REPORTS**

A. Authority / Administration

**9. PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES, ON GENERAL BUSINESS OF THE AUTHORITY)**

**10. AUTHORITY MEMBER COMMENTS**

**11. 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](mailto:clerk@douglasmi.gov) to allow the City to make reasonable accommodations for those persons. CITY OF THE VILLAGE OF DOUGLAS, ALLEGAN COUNTY, MICHIGAN**