



**THE CITY OF THE VILLAGE OF DOUGLAS
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, SEPTEMBER 27, 2023 AT 2:00 PM
86 W CENTER ST., DOUGLAS MI**

AGENDA

Remote meeting option for the City of the Village of Douglas Downtown Development Authority, join online or by phone.

Join online by visiting: <https://us02web.zoom.us/j/84809624317>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 848 0962 4317

1. CALL TO ORDER

2. ROLL CALL/QUORUM

3. ELECTION OF OFFICERS

- A.** Election Of Chair - City Clerk shall call for nominations for Chair from the floor, and written ballots will be cast for Chair. The Clerk will then read into the record the Authority Members name and vote. (if the election causes a vacancy in another office, the same process will repeat.)

Motion to approve the election of Chair. - roll call vote

4. APPROVAL OF AGENDA

- A.** Approval Of Agenda - Changes/Additions/Deletions - September 27, 2023

Motion to approve: September 27, 2023 Agenda. - roll call vote

5. APPROVAL OF MINUTES

- A.** Approval Of Minutes - Changes/Additions/Deletions - August 30, 2023

Motion to approve: August 30, 2023 Minutes. - roll call vote

6. OFFICER REPORTS

- A.** Secretary
- B.** Treasurer
- C.** Vice Chair

- D. Chair
- 7. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES)
- 8. PUBLIC COMMUNICATION - WRITTEN
- 9. UNFINISHED BUSINESS
 - A. Ordinance No. 06-2023 - Ground-floor Residential Text Amendment - Discussion Item
 - B. Gateway Signage - Discussion Item
- 10. NEW BUSINESS
 - A. Tree Lighting Quote
 - B. Tree Lighting Ceremony - 2023 Date & Time
 - C. Holiday Market - Discussion Item
- 11. COMMITTEE REPORTS
- 12. STAFF/MANAGER REPORTS
- 13. PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES)
- 14. BOARD COMMENTS
- 15. CHAIR COMMENTS
- 16. 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 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