



**THE CITY OF THE VILLAGE OF DOUGLAS
RESCHEDULED - DOWNTOWN
DEVELOPMENT AUTHORITY
WEDNESDAY, NOVEMBER 29, 2023 AT 2:00 PM
86 W CENTER ST., DOUGLAS MI**

AGENDA

To join remotely online or by phone

Join online by visiting: <https://us02web.zoom.us/j/89825467304>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 898 2546 7304

1. CALL TO ORDER

2. ROLL CALL/QUORUM

3. APPROVAL OF AGENDA

A. Approval of Agenda - Changes/Additions/Deletions

Motion to approve the November 29, 2023 Agenda - roll call vote

4. APPROVAL OF MINUTES

A. Approval of Minutes - Changes/Additions/Deletions

Motion to approve the October 25, 2023 Minutes. - roll call vote

5. OFFICER REPORTS

A. Secretary

B. Treasurer

C. Vice Chair

D. Chair

6. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES)

7. PUBLIC COMMUNICATION - WRITTEN

8. UNFINISHED BUSINESS

- A. Gateway Sign Workshop - Discussion Item
- B. Beery Field Electrical Upgrades - FY2024-2025 Budget Request
- C. Charge Deals - Marketing Recommendation Follow Up

9. NEW BUSINESS

- A. Douglas Social Reviving - Discussion Item
- B. Season Decorations - Discussion Item

10. COMMITTEE REPORTS

11. STAFF/MANAGER REPORTS

12. PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES)

13. BOARD COMMENTS

14. CHAIR COMMENTS

15. ADJOURNMENT

Motion to adjourn

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