



**THE CITY OF THE VILLAGE OF DOUGLAS
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, JUNE 28, 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/82985085034>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 829 8508 5034

1. CALL TO ORDER

2. ROLL CALL/QUORUM

3. APPROVAL OF AGENDA

A. Approval Of Agenda - Changes/Additions/Deletions - June 28, 2023

Motion to approve; June 28, 2023 Agenda. - roll call vote

4. APPROVAL OF MINUTES

A. Approval Of Minutes - Changes/Additions/Deletions - May 31, 2023

Motion to approve; May 31, 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

A. Douglas Dutchers Baseball Letter

8. UNFINISHED BUSINESS

9. NEW BUSINESS

A. Gateway Sign Canvas Update

Motion to approve the gateway canvases as proposed. - roll call vote

B. Open Discussion - Led by Chair

10. COMMITTEE REPORTS

11. STAFF/MANAGER REPORTS

A. Manager Report

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

13. BOARD COMMENTS

14. CHAIR COMMENTS

15. 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 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