



**THE CITY OF THE VILLAGE OF DOUGLAS
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, NOVEMBER 23, 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/81251519976>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 812 5151 9976

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT CALENDAR

- A.** Approval of Agenda - November 23, 2022
- B.** Approval of Minutes - September 28, 2022
- C.** Approval of Minutes - October 26, 2022
- D.** 1. Secretary (Balmer)
 - a. Written Communications- None
 - b. Notice of Board Vacancy- None
- 2. Treasurer (Laakso)
 - a. Financial Update-
 - b. Accounts Payable-
- 3. Vice Chair (Kettlehut)
- 4. Chair (Walker)

Motion to approve the Consent Calendar of November 23, 2022 – roll call vote

4. **PUBLIC COMMUNICATION -VERBAL (LIMIT OF 3 MINUTES)**
5. **PUBLIC COMMUNICATION -WRITTEN**
6. **UNFINISHED BUSINESS**
 - A. DDA Business Incentive Program Guidelines and Application
 - B. Community Events Promotions Application
 - C. Table and Chair Rental Form - DRAFT
7. **NEW BUSINESS**
 - A. DDA Gateway MCSA Group Introduction
8. **REPORTS**
9. **PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES)**
10. **BOARD COMMENTS**
11. **CHAIR COMMENTS**
12. **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