



**THE CITY OF THE VILLAGE OF DOUGLAS  
DOWNTOWN DEVELOPMENT AUTHORITY  
WEDNESDAY, JULY 24, 2024 AT 2:00 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/83505446221>

**Join by phone by dialing:** +1 (312) 626-6799 | **Then enter "Meeting ID":** 835 0544 6221

**1. CALL TO ORDER**

**2. ROLL CALL/QUORUM**

**3. APPROVAL OF AGENDA**

Approval of Agenda - Changes/Additions/Deletions

*Motion to approve the Agenda of July 24, 2024 – roll call vote*

**4. APPROVAL OF MINUTES**

**A.** Approval of Minutes- Changes/Additions/Deletions

*Motion to approve the Minutes of June 26, 2024 – roll call vote*

**5. OFFICER REPORTS**

**A.** Secretary

**B.** Treasurer

**C.** Vice Chair

**D.** Chair

**6. PUBLIC COMMUNICATION - WRITTEN**

**A.** Community Pride

**B.** Dutchers Baseball Club

**7. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES)**

**8. UNFINISHED BUSINESS**

**9. NEW BUSINESS**

- A. Bike Racks (Discussion)
- B. RAP Grant (Discussion)
- C. Douglas Light Night Weekend (Discussion)
- D. Community Events Grant Application - Beats on Beery - April Gundy/SDACVB

*Motion to approve the community events grant request from April Gundy with the Saugatuck Douglas Area Convention & Visitors Bureau, for the August 15, 2024 Beats on Beery event, in the amount of \$750.00. - roll call vote*

- E. Community Events Grant Application - Oktoberfest - Liz Engel/Community Pride

*Motion to approve the community events grant request from Liz Engel with Community Pride, for the October 12, 2024 Oktoberfest event, in the amount of \$2800.00. - roll call vote*

- F. Community Events Grant Application - Art in Douglas- Michael Burmeister/Button Gallery

*Motion to approve the community events grant request from Michael Burmeister with Button Gallery, for Art in Douglas 2024 events, in the amount of \$1950.00. - roll call vote*

**10. COMMITTEE REPORTS**

- A. Marketing Committee Update

**11. STAFF/MANAGER REPORTS**

**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 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**