



**THE CITY OF THE VILLAGE OF DOUGLAS
DOUGLAS HARBOR AUTHORITY
TUESDAY, OCTOBER 14, 2025 AT 4:30 PM
86 W CENTER ST., DOUGLAS MI**

AGENDA

To view remotely, online or by phone -

Join online by visiting: <https://us02web.zoom.us/j/84971623697>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 849 7162 3697

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT CALENDAR

A. Approval of Agenda - October 14, 2025

B. Approval of Minutes - July 15, 2025

Motion to approve the Consent Calendar of October 14, 2025 – voice vote

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

5. PUBLIC COMMUNICATION - WRITTEN

6. UNFINISHED BUSINESS

7. NEW BUSINESS

A. Veterans Park Fishing Deck Project Update

B. 2025 Project Updates - Presentation

C. Launch Revenue Update: Season Ending 2025

a. Schultz Park Launch: \$25,313.18

b. Union Street Boat Launch: \$10,968.92

c. Douglas Marina Slips: \$18,000

d. Douglas Marina Transient Slips: \$575

D. 2026 Meeting Schedule Discussion

8. REPORTS

A. Authority Members

B. Administration

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

10. AUTHORITY MEMBER COMMENTS

11. 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 to allow the City to make reasonable accommodations for those persons. CITY OF THE VILLAGE OF DOUGLAS, ALLEGAN COUNTY, MICHIGAN