



**THE CITY OF THE VILLAGE OF DOUGLAS  
DOWNTOWN DEVELOPMENT AUTHORITY  
WEDNESDAY, JANUARY 25, 2023 AT 2:00 PM  
86 W CENTER ST., DOUGLAS MI**

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**AGENDA**

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**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/88278599726>

**Join by phone by dialing:** +1 (312) 626-6799 | **Then enter "Meeting ID":** 8827 859 9726

**1. CALL TO ORDER:**

**2. ROLL CALL**

**3. ELECTION OF OFFICERS**

- A.** At the direction of the City Council written ballots will be cast for Chair / Vice-Chair / Treasurer / Secretary. The Clerk will then read into the record the Authority members name and who they cast their ballot for.

Motion to approve the election of officers for 2023. - roll call vote

**4. CONSENT CALENDAR**

- A.** Approval of Agenda

- B.** Approval of Minutes

- C.** Secretary Report

Written Communications

Notice of Board Vacancy ( 1 vacant seat )

- D.** Treasurer

- E.** Vice-Chair

- F.** Chair

Motion to approve the January 25, 2023 Consent Agenda. - roll call vote

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

**6. PUBLIC COMMUNICATION - WRITTEN**

**7. UNFINISHED BUSINESS**

**A.** Gateway Signage and Low-Profile Signage Examples - Discussion Item

**B.** DRAFT DDA TIF Plan - Discussion Item

**C.** DDA Priorities, Budget Development, Project List - Discussion Item

**8. NEW BUSINESS**

**A.** DDA Welcome Center Literature Orders 2023

Motion to approve the placement of Douglas Downtown Development Authority visitor guide literature at Michigan Welcome Centers for 2023. - roll call vote

**B.** Community Events Funding Application - Art in Douglas

Motion to approve the Community Events Funding request from Maggie Bandstra in the amount of \$2,500 for Art in Douglas event. - roll call vote

**9. REPORTS**

**10. PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES)**

**11. BOARD COMMENTS**

**12. CHAIR COMMENTS**

**13. 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](mailto:clerk@douglasmi.gov) to allow the City to make reasonable accommodations for those persons. CITY OF THE VILLAGE OF DOUGLAS, ALLEGAN COUNTY, MICHIGAN**