



**THE CITY OF THE VILLAGE OF DOUGLAS
RESCHEDULED DOWNTOWN
DEVELOPMENT AUTHORITY
WEDNESDAY, JANUARY 29, 2025 AT 2:00 PM
86 W CENTER ST., DOUGLAS MI**

AGENDA

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. ELECTION OF OFFICERS

Election of Chair - The City Clerk/Deputy shall call for nominations for the office of Chair, and will commence the nomination by majority roll call vote.

Election of Vice-Chair/Treasurer/Secretary - The Chair shall call for nominations for the remaining offices, and the Clerk/Deputy will commence the nominations by majority roll call vote.

4. APPROVAL OF AGENDA

Approval of Agenda - Changes/Additions/Deletions

Motion to approve the Agenda of January 22, 2025. – roll call vote

5. APPROVAL OF MINUTES

A. Approval of Minutes - Changes/Additions/Deletions

Motion to approve the Minutes of December 18, 2024. - roll call vote

6. OFFICER REPORTS

A. Secretary

B. Treasurer

C. Vice-Chair

D. Chair

7. PUBLIC COMMUNICATION - WRITTEN

A. Mark Postilion Resignation Letter

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

9. UNFINISHED BUSINESS

10. NEW BUSINESS

A. Required Informational Meetings under PA 57

Motion to approve holding the informational meetings in June 2025 and December 2025. - roll call vote

B. POW Strategies Proposal to Conduct DDA Training

Motion to approve POW Strategies proposal to conduct DDA training in the amount of \$3,000 (Deposit). - roll call vote

C. Wade's Bayou Murals RFP

Motion to approve issuing a request for proposals (RFP) for the repainting of the two buildings at Wade's Bayou with new murals. - roll call vote

D. FY 2025-2026 Budget Worksheets (Discussion)

E. FY 2025-2026 Quoted Budget Items (Discussion)

F. Beery Field Vehicle Charging Station (Discussion)

G. Michigan Downtown Association Workshop

H. Farmer's Market DDA Table

I. Events & Updates Planning

- January (Saturday Soup Stroll/Passport Program Update)
- February (Pre-Superbowl Tailgate Stroll)
- March (People & Pet Parade, Treats for Pets Stroll on March 8th)
- April (Earth Day/April 22nd)
- May (Derby Day/May 3rd)
- June-September (Tuesdays at the Farmer's Market)
- September (Michigan Downtown Days: September 27th)

11. COMMITTEE REPORTS

12. STAFF/MANAGER REPORTS

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

14. BOARD COMMENTS

15. CHAIR COMMENTS

16. 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