



**THE CITY OF THE VILLAGE OF DOUGLAS
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, APRIL 23, 2025 AT 10:00 AM
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. APPROVAL OF AGENDA

Approval of Agenda - Changes/Additions/Deletions

Motion to approve the Agenda of April 23, 2025 – roll call vote

4. APPROVAL OF MINUTES

A. Approval of Minutes - Changes/Additions/Deletions

Motion to approve the minutes of March 19, 2025 - roll call vote

5. OFFICER REPORTS

A. Secretary

B. Treasurer

C. Vice-Chair

D. Chair

6. PUBLIC COMMUNICATION - WRITTEN

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

8. UNFINISHED BUSINESS

A. Farmer's Market DDA Table Volunteers - Discussion (S. Homyen)

9. NEW BUSINESS

A. Wade's Bayou Mural Project Proposals - Discussion (L. Nocerini)

B. FY2025-2026 Budget Items Approval (L. Nocerini)

Motion to approve the following items in the FY2025-2026 DDA Budget - \$29,000 for Community Promotions, \$12,893.74 for Downtown Marketing, and \$15,500 for Staffing/Training/Support for the DDA. - roll call vote

C. Art In Douglas Gateway Banner Application

Motion to approve the temporary gateway banner application from Art In Douglas for the dates of June 14, July 12, August 9, and September 13. - roll call vote

D. Community Events Grant Application - Art In Douglas

Motion to approve the Community Events Grant Application request for Art In Douglas in the amount of \$2,500. - roll call vote

E. Community Events Grant Application - Community Pride/Pride Week

Motion to approve the community events grant application request from Community Pride/Pride Week in the amount of \$5,000. - roll call vote

F. Community Events Grant Application - Community Pride/Okttoberfest

Motion to approve the community events grant application request from Community Pride/Okttoberfest in the amount of \$3,000. - roll call vote

10. COMMITTEE REPORTS

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