



**THE CITY OF THE VILLAGE OF DOUGLAS
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, MARCH 22, 2023 AT 2:00 PM
86 W CENTER ST., DOUGLAS MI**

AGENDA

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/84564912405>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 845 6491 2405

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT CALENDAR

- A. Approval of Agenda - March 22, 2023
- B. Approval of Minutes - March 1, 2023
- C. Secretary (Balmer)
Written Communications
Notice of Board Vacancy (1 vacant seat)
- D. Treasurer (Laakso)
Financial Update
Accounts Payable
- E. Vice Chair (Postilion)
- F. Chair (Ketelhut)

Motion to approve the Consent Calendar of March 22, 2023 – roll call vote

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

5. PUBLIC COMMUNICATION - WRITTEN

6. UNFINISHED BUSINESS

A. Amend Holiday Lighting Motion

Motion to amend the Chips Groundcover Agreement and recommend City Council support decorative structure lighting at City Hall, the Police Department, Beery Field bathrooms, and the gateway sign. - roll call vote

B. DDA Priorities, Budget Development, Project List - Discussion Item

7. NEW BUSINESS

A. Gateway Sign Canvas Presentation - Discussion Item

8. REPORTS

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

10. BOARD COMMENTS

11. CHAIR COMMENTS

A. Chair Ketelhut - Gateway Signage

B. Douglas Sign 3

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