



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, AUGUST 18, 2025 AT 6:00 PM
86 W CENTER ST., DOUGLAS MI**

AGENDA

View remotely, online or by phone -

Join online by visiting: <https://us02web.zoom.us/j/83131882598>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 831 3188 2598

- 1. CALL TO ORDER:** By Mayor
- 2. ROLL CALL:** By Clerk
- 3. PLEDGE OF ALLEGIANCE:** Led by Mayor
- 4. CONSENT CALENDAR**
 - A.** Approve the Council Meeting Agenda for August 18, 2025
 - B.** Approve the Council Meeting Minutes for August 4, 2025
 - C.** Approve Invoices in the Amount of \$93,976.35
 - D.** Special Events - 2026 Douglas Farmers Market, Mt Baldhead Challenge
- 5. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES, AGENDA ITEMS ONLY)**
- 6. PUBLIC COMMUNICATION - WRITTEN**
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**
 - A.** Memorandum of Understanding (MOU) - Mosaic Development - (L. Nocerini)

Motion to approve the Consent Calendar of August 18, 2025. – roll call vote

Motion to approve the non-binding Memorandum of Understanding between the City of the Village of Douglas and Mosaic Development and authorize the Mayor and City Clerk to execute the MOU on behalf of the City. - roll call vote

B. Restrictive Covenant Agreement - 86 W. Center Street (L. Nocerini)

Motion to approve the Restrictive Covenant Agreement to accompany the sale of 86 W. Center Street, Douglas, Michigan 49406, (Tax Parcel Number 03-59-551-001-00) and authorize the Mayor and City Clerk to execute the agreement on behalf of the City. - roll call vote

9. REPORTS

A. Commission/Committee/Boards

1. Planning Commission
2. Kalamazoo Lake Sewer Water
3. Downtown Development Authority
4. Kalamazoo Lake Harbor Authority
5. Douglas Harbor Authority
6. Douglas Brownfield Authority
7. Fire Board
8. Community Recreation
9. Playground Committee
10. Tri-Community Wildlife Committee

B. Administration Report

10. PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES, ITEMS NOT ON AGENDA)

11. COUNCIL COMMENTS

12. MAYOR’S REPORT/COMMENTS

13. 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