



**THE CITY OF THE VILLAGE OF DOUGLAS  
DOWNTOWN DEVELOPMENT AUTHORITY  
WEDNESDAY, DECEMBER 28, 2022 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/82109810332>

**Join by phone by dialing:** +1 (312) 626-6799 | **Then enter “Meeting ID”:** 821 0981 0332

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CONSENT CALENDAR**

**A.** Approval of Agenda - December 28, 2022

**B.** Approval of Minutes - November 23, 2022

**C.** Secretary (Balmer)

a. Written Communications -

b. Notice of Board Vacancy -

**D.** Treasurer (Laakso)

a. Financial Update -

b. Accounts Payable -

**E.** Vice Chair (Ketelhut)

**F.** Chair (Walker)

Motion to approve the Consent Calendar of December 28, 2022 – roll call vote

4. **PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES)**
5. **PUBLIC COMMUNICATION - WRITTEN**
6. **UNFINISHED BUSINESS**
  - A. Gateway Signage and Low-Profile Signage Examples
7. **NEW BUSINESS**
  - A. DDA TIF Plan Presentation
  - B. Budget Priorities for FY23-24
8. **REPORTS**
9. **PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES)**
10. **BOARD COMMENTS**
11. **CHAIR COMMENTS**
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](mailto:clerk@douglasmi.gov) to allow the City to make reasonable accommodations for those persons. CITY OF THE VILLAGE OF DOUGLAS, ALLEGAN COUNTY, MICHIGAN**