

# THE CITY OF THE VILLAGE OF DOUGLAS BROWNFIELD REDEVELOPMENT AUTHORITY THURSDAY, MARCH 13, 2025 AT 1:00 PM 86 W CENTER ST., DOUGLAS MI

## AGENDA

To view remotely, online or by phone -Join online by visiting: https://us02web.zoom.us/j/81540771574 Join by phone by dialing: +1 (312) 626-6799 | Then enter "Meeting ID": 815 4077 1574

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. ELECTION OF OFFICERS
  - A. Nomination of Chair, Vice Chair, and Secretary/Treasurer

Motion to approve the nomination of officers. - roll call vote

## 4. CONSENT CALENDAR

- A. Approval of Agenda March 13, 2025
- B. Approval of Minutes May 9, 2024

Motion to approve the Consent Calendar of March 13, 2025. - voice vote

## 5. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES)

### 6. PUBLIC COMMUNICATION - WRITTEN

- 7. UNFINISHED BUSINESS
- 8. NEW BUSINESS
  - A. Pinchin, LLC Updates (Discussion Item)
- 9. **REPORTS**
- 10. PUBLIC COMMUNICATION VERBAL (LIMIT OF 3 MINUTES)

#### **11. AUTHORITY MEMBER COMMENTS**

#### **12. 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