



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JANUARY 06, 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/81299264285>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 812 9926 4285

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 January 6, 2025
 - B. Approve the Council Regular Meeting Minutes for December 16, 2024
 - C. Approve Invoices in the Amount of \$161,128.77
 - D. Appointments/Reappointments
Reappointments - Beth Stefanchik: DDA, Aleshia Balmer: DDA, Paul Marineau: BOR

Motion to approve the Consent Calendar of January 6, 2025. – roll call vote
5. **PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES, AGENDA ITEMS ONLY)**
6. **PUBLIC COMMUNICATION - WRITTEN**
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
 - A. Audit Presentation Fiscal Year Ending June 30, 2024 (L. Nocerini, J. Tien)
 - B. DDA 2024 Informational/Annual Report - Presentation (DDA Members)
 - C. Flywheel Companies RFP (L. Nocerini, R. Kilpatrick)

Motion to approve issuing a Request for Proposals (RFP), for the redevelopment of the 17-acre site owned by the City of Douglas, with the goal to attract qualified developers to address critical housing needs. - roll call vote

D. Happystance Social District Permit (S. Homyen)

Motion to approve the Social District Permit application submitted by Happystance, acknowledging that it has met all requirements under state regulations (MCL 436.1551). - roll call vote

E. Resolution No. 01-2025 - Draft Master Plan Distribution (S. Homyen)

Motion to adopt Resolution No. 01-2025, approving the draft Master Plan update for distribution. - roll call vote

F. Event Policy - Discussion

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