



**THE CITY OF THE VILLAGE OF DOUGLAS  
DOWNTOWN DEVELOPMENT AUTHORITY  
WEDNESDAY, DECEMBER 27, 2023 AT 2:00 PM  
86 W CENTER ST., DOUGLAS MI**

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**AGENDA**

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**To view remotely online or by phone -**

**Join online by visiting:** <https://us02web.zoom.us/j/86742672681>

**Join by phone by dialing:** +1 (312) 626-6799 | **Then enter "Meeting ID":** 867 4267 2681

**1. CALL TO ORDER**

**2. ROLL CALL/QUORUM**

**3. APPROVAL OF AGENDA**

**A. Approval of Agenda - Changes/Additions/Deletions**

Motion to approve the Agenda of December 27, 2023 – roll call vote

**4. APPROVAL OF MINUTES**

**A. Approval of Minutes - Changes/Additions/Deletions**

Motion to approve the Minutes from November 29, 2023 – roll call vote

**5. OFFICER REPORTS**

**A. Secretary**

**B. Treasurer**

**C. Vice Chair**

**D. Chair**

**6. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES)**

**7. PUBLIC COMMUNICATION - WRITTEN**

**8. UNFINISHED BUSINESS**

**A. CVB Grant (Seasonal Décor/Gateway Signage) - Discussion Item**

- B. Gateway Sign Update - Discussion Item

## **9. NEW BUSINESS**

- A. DDA FY2024-2025 Budget - Discussion Item
- B. Douglas Social Planning/Sponsorship - Discussion Item
- C. Downtown Douglas 1st, 2nd, 3rd Fridays - Discussion Item
- D. 2024 Events Calendar - Discussion Item
- E. Root Beer Barrel Ties to Marketing DDA - Discussion Item
- F. Funding Request Memo to Council - Approval of Beery Field Electric Upgrades for FY2024-2025 Budget

Motion to approve the memo for the City of the Village of Douglas City Council requesting funding for the Beery Field electrical upgrades in the FY2024-2025 budget. - roll call vote

## **10. COMMITTEE REPORTS**

## **11. STAFF/MANAGER REPORTS**

## **12. PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES)**

## **13. BOARD COMMENTS**

## **14. CHAIR COMMENTS**

## **15. 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](mailto:clerk@douglasmi.gov) to allow the City to make reasonable accommodations for those persons. CITY OF THE VILLAGE OF DOUGLAS, ALLEGAN COUNTY, MICHIGAN**