



**THE CITY OF THE VILLAGE OF DOUGLAS
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, AUGUST 30, 2023 AT 9:30 AM
86 W CENTER ST., DOUGLAS MI**

AGENDA

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/89446399114>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 894 4639 9114

1. CALL TO ORDER

2. ROLL CALL/QUORUM

3. APPROVAL OF AGENDA

A. Approval Of Agenda - Changes/Additions/Deletions - August 30, 2023

Motion to approve; August 30, 2023 Agenda. – roll call vote

4. APPROVAL OF MINUTES

A. Approval Of Minutes - Changes/Additions/Deletions - June 28, 2023

Motion to approve; June 28, 2023 Minutes – 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

9. NEW BUSINESS

- A. Community Events Funding Program - Saugatuck Douglas Historical Society - July 20, 2023 Event

Motion to support the Saugatuck Douglas Historical Society application for Community Events Funding Program in the amount of \$ _____. - roll call vote

- B. Community Event Funding Application - Saugatuck Douglas History Center - August 24, 2023 Event

Motion to support the Saugatuck Douglas History Center application for Community Events Funding Program in the amount of \$ _____. - roll call vote

- C. Community Events Funding Program - Art In Douglas

Motion to support the Art In Douglas application for Community Events Funding Program in the amount of \$ _____. - roll call vote

- D. Budget Amendment for Wayfinding Project

Motion to recommend City Council amend the fiscal year 23-24 budget in the amount of \$34,000 for the Downtown Development Authority wayfinding project. - roll call vote

- E. Ordinance No. 06-2023 - Ground-floor Residential Text Amendment - Discussion Item

10. COMMITTEE REPORTS

11. STAFF/MANAGER REPORTS

- A. August Project Update

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, Interim 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