



**THE CITY OF THE VILLAGE OF DOUGLAS  
RESCHEDULED DOWNTOWN  
DEVELOPMENT AUTHORITY  
WEDNESDAY, MARCH 19, 2025 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/83505446221>

**Join by phone by dialing:** +1 (312) 626-6799 | **Then enter "Meeting ID":** 835 0544 6221

**1. CALL TO ORDER**

**2. ROLL CALL/QUORUM**

**3. APPROVAL OF AGENDA**

Approval of Agenda - Changes/Additions/Deletions

*Motion to approve the Agenda of March 19, 2025 – roll call vote*

**4. APPROVAL OF MINUTES**

A. Approval of Minutes - Changes/Additions/Deletions

*Motion to approve the minutes of February 26, 2025. - roll call vote*

**5. OFFICER REPORTS**

A. Secretary

B. Treasurer

C. Vice-Chair

D. Chair

**6. PUBLIC COMMUNICATION - WRITTEN**

A. Charging Station - Letter

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

**8. UNFINISHED BUSINESS**

- A. Fiscal Year 2025-2026 Budget Priorities (Discussion)
- B. POW Strategies Strategic Planning Survey (Discussion)
- C. Business Banner Purchase/Placement on Blue Star Highway (Discussion)
- D. Derby Day Planning (Saturday, May 3rd) (Discussion)

**9. NEW BUSINESS**

- A. DDA Regular Meeting Schedule

*Motion to approve moving the regular monthly Douglas Downtown Development Authority Meetings to be held at 10:00 AM on the fourth Wednesday of each month. - roll call vote*

- B. Introduction - Cristina Sheppard-Decius, POW Strategies

**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**