

THE CITY OF THE VILLAGE OF DOUGLAS RESCHEDULED DOWNTOWN DEVELOPMENT AUTHORITY

WEDNESDAY, MAY 31, 2023 AT 2:00 PM 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/84226661648

Join by phone by dialing: +1 (312) 626-6799 | Then enter "Meeting ID": 842 2666 1648

- 1. CALL TO ORDER
- 2. ROLL CALL/QUORUM
- 3. APPROVAL OF AGENDA
 - A. Approval Of Agenda Changes/Additions/Deletions May 31, 2023

Motion to approve; May 31, 2023 Agenda. - roll call vote

- 4. APPROVAL OF MINUTES
 - A. Approval Of Minutes Changes/Additions/Deletions April 26, 2023

Motion to approve; April 26, 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

A. Development Plan and Tax Increment Financing Plan

9. **NEW BUSINESS**

- A. Gateway Sign Arrow Removal
- B. Wayfinding RFP
- 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 Pamela Aalderink, 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