



**THE CITY OF THE VILLAGE OF DOUGLAS
DOUGLAS HARBOR AUTHORITY
TUESDAY, APRIL 15, 2025 AT 4:30 PM
86 W CENTER ST., DOUGLAS MI**

AGENDA

To view remotely, online or by phone -

Join online by visiting: <https://us02web.zoom.us/j/86180088186>

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1. CALL TO ORDER

2. ROLL CALL

A. Election of Officers - Chair, Vice-Chair, Treasurer

3. CONSENT CALENDAR

A. Approval of Agenda - April 15, 2025

B. Approval of Minutes - September 17, 2024

Motion to approve the Consent Calendar of April 15, 2025. – voice vote

4. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES)

5. PUBLIC COMMUNICATION - WRITTEN

6. UNFINISHED BUSINESS

7. NEW BUSINESS

A. DPW/City Manager Project Updates - Presentation

B. No-Wake Zone Survey - Discussion Item

C. Water Level Challenges - Discussion Item

D. Union Street Boat Launch - Site Assessment & Budget Recommendation

Motion to approve a recommendation to the City Council to allocate \$110,000 in the upcoming FY2025/2026 budget for Union Street Boat Launch improvements. - voice vote

E. Douglas Marina Slip Fees - FY2026-2027 Budget

Motion to approve a recommendation to the Douglas City Council to adjust the Douglas Marina slip fees from \$2,000 to an agreed upon fee in the FY2026-2027 budget. - voice vote

F. Douglas Marina Park Improvements/Park Pavilion Reservations

Motion to approve adding the Douglas Marina Park pavilion to the City park reservation list upon completion of the planned improvements. - voice vote

8. REPORTS

A. Administration

9. PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES)

10. AUTHORITY MEMBER COMMENTS

11. 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