



**THE CITY OF THE VILLAGE OF DOUGLAS
WORKSHOP MEETING OF THE CITY
COUNCIL**

**MONDAY, APRIL 22, 2024 AT 4:00 PM
86 W CENTER ST., DOUGLAS MI**

MINUTES

1. CALL TO ORDER: By Mayor North

2. ROLL CALL: By City Clerk Kasper

PRESENT

Mayor Cathy North

Councilmember John O'Malley

Mayor Pro-Tem Randy Walker

Councilmember Gregory Freeman

Councilmember Matt Balmer

Also Present City Clerk Laura Kasper

City Manager Lisa Nocerini

ABSENT

Councilmember Jerome Donovan

Councilmember Neal Seabert

3. 415 WILEY BID PROPOSAL INTERVIEWS

A. Midwest Construction Group/Edgewater Resources – Councilmembers addressed the company representatives that were present and asked a series of questions to provide more detailed information on some of the general project items listed in the request for proposal. These items included experience, fire suppression, elevators, basement/climate control, electrical/plumbing, furniture, technology, exterior, timeline, and financials.

4. PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES): No communication received.

5. COUNCIL COMMENTS: No comments

6. MAYOR'S REPORT/COMMENTS: No comments

7. ADJOURNMENT

Motion by Freeman, second by Walker, to adjourn the meeting.

Approved on this 6th day of May 2024

Signed: _____ Date: _____

Cathy North, Mayor

Signed: _____ Date: _____

Laura Kasper, City Clerk

Certification of Minutes

I hereby certify that the attached is a true and correct copy of the minutes of a workshop meeting of the City Council of the City of the Village of Douglas held on April 22, 2024, I further certify that the meeting was duly called and that a quorum was present.

Signed: _____ Date: _____

Laura Kasper, City Clerk