

# THE CITY OF THE VILLAGE OF DOUGLAS WORKSHOP MEETING OF THE CITY COUNCIL MONDAY, APRIL 03, 2023 AT 5:30 PM 86 W CENTER ST., DOUGLAS MI

## MINUTES

1. CALL TO ORDER - By Mayor

### 2. ROLL CALL - By Clerk

Present: Freeman, O'Malley, North, Walker, Naumann, Seabert, Donovan Also present: LaBombard (City Manager). Absent: None

#### 3. Strategic Planning Session #3 - Planning, Sidewalks, Streets, DDA, BSH Fund

All ideas pulled from the following documents: Our Douglas Vision Master Plan, Blue Star Corridor Plan, TIF Plan, Waterfront Master Plan, Douglas Waterfront Public Marina Plan, Recreation Master Plan, Tri-Community Master Plan, Five Year Street Asset Management Plan, Storm Water Asset Management Plan, Sanitary Sewer Asset Management Plan, DPW Equipment Asset Management Plan, Wade Bayou Marina Plan, Point Pleasant Municipal Marina Development Plan.

To begin the strategic planning process LaBombard began with FY 23/24 Items (Arbor) (Contractual Services) (Marketing & Branding) (Miscellaneous)(Ordinances)(Placemaking) (Planning & Zoning / Economic Development) (Policies & Resolutions) (Staffing) (Technology) (Right-of-Way & Sidewalks / Trails Projects) (Street Projects) (Blue Star Hwy. Business Corridor).

**4. ADJOURNMENT** – Motion by Seabert, with support from O'Malley, to close the meeting. Carried by unanimous roll call vote.

Adopted: April 18, 2023

Signature:

Date:

Jerome Donovan, City Mayor

Date:

Signature:

Pamela Aalderink, City Clerk

### Certification of Minutes

I hereby certify that the attached is a true and correct copy of the minutes of a regular meeting of the City Council of the City of the Village of Douglas held on April 17,2023. I further certify that the meeting was duly called and that a quorum was present.

Signed:								Date:	
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Pamela Aalderink, City Clerk