



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

**WEDNESDAY, APRIL 17, 2024 AT 5:30 PM
86 W CENTER ST., DOUGLAS MI**

MINUTES

1. CALL TO ORDER: By Mayor North

2. ROLL CALL: By Clerk Kasper

PRESENT

Mayor Cathy North

Councilmember Jerome Donovan

Councilmember Neal Seabert

Councilmember John O'Malley

Mayor Pro-Tem Randy Walker

Councilmember Gregory Freeman

Councilmember Matt Balmer

Also Present City Manager Lisa Nocerini

City Clerk Laura Kasper

3. NEW BUSINESS

A. 415 Wiley Road - Discussion of Proposals – Council provided direction to the administration to schedule additional workshops to discuss five of the seven proposals further and invite those who applied under the RFP process to answer additional questions about their submitted proposals.

4. PUBLIC COMMUNICATION - (LIMIT OF 3 MINUTES): Nate Boyce of Midwest Construction acknowledged their submitted bid proposal.

5. COUNCIL COMMENTS: None

6. MAYOR'S REPORT/COMMENTS: Mayor North thanked City staff and Councilmembers for their efforts.

7. ADJOURNMENT

Motion by Donovan, second by Freeman, 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 17, 2024, I further certify that the meeting was duly called and that a quorum was present.

Signed: _____ Date: _____

Laura Kasper, City Clerk