



**THE CITY OF THE VILLAGE OF DOUGLAS
BROWNFIELD REDEVELOPMENT
AUTHORITY**

**THURSDAY, MAY 09, 2024 AT 1:00 PM
86 W CENTER ST., DOUGLAS MI**

MINUTES

1. CALL TO ORDER: By Chair Balmer

2. ROLL CALL: By Clerk Kasper

PRESENT - Robert Sapita, Suzanne Dixon, Lisa Nocerini, Matt Balmer

Also Present - City Clerk Laura Kasper

ABSENT - Mary Fechtig, Robert Naumann, Cathy North

3. CONSENT CALENDAR

A. Approval of Agenda - May 9, 2024

B. Approval of Minutes - October 12, 2023

Motion by Sapita, seconded by Dixon, to approve the Consent Calendar of May 9, 2024. Motion carried by unanimous voice vote.

4. PUBLIC COMMUNICATION – VERBAL: None

5. PUBLIC COMMUNICATION – WRITTEN: None

6. UNFINISHED BUSINESS: None

7. NEW BUSINESS

A. Taft Law Update

B. PM Environmental Presentation

C. Michigan Economic Development Corporation Update - City Manager Lisa Nocerini

D. Meeting Schedule – meetings will be held as needed, if actionable items or updates available

8. REPORTS: No reports

9. PUBLIC COMMUNICATION – VERBAL: None

10. AUTHORITY MEMBER COMMENTS: Final comments stated.

11. ADJOURNMENT

Motion by Dixon, seconded by Sapita, to adjourn the meeting.