



**THE CITY OF THE VILLAGE OF DOUGLAS
DOUGLAS HARBOR AUTHORITY
TUESDAY, OCTOBER 14, 2025 AT 4:30 PM
86 W CENTER ST., DOUGLAS MI**

MINUTES

1. **CALL TO ORDER:** Meeting called to order at 4:30 p.m. by Chair Freeman
2. **ROLL CALL:** By Deputy Clerk Ramirez
PRESENT: Jerome Donovan, Gregory Freeman, Michael Hurley, Sue Guevara, Lisa Nocerini, and Cathy North
OTHERS PRESENT: DPW Director Rick Zoet
ABSENT: Patty Hanson

3. **CONSENT CALENDAR**

- A. Approval of Agenda - October 14, 2025
- B. Approval of Minutes - July 15, 2025

Motion by Hurley, seconded by Donovan, to approve the Consent Calendar of October 14, 2025 – Motion carried by unanimous roll call vote

4. **PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES)** – None
5. **PUBLIC COMMUNICATION – WRITTEN** – None
6. **UNFINISHED BUSINESS** – None

7. **NEW BUSINESS**

- A. Veterans Park Fishing Deck Project Update
- B. 2025 Project Updates - Presentation
- C. Launch Revenue Update: Season Ending 2025
 - a. Schultz Park Launch: \$25,313.18
 - b. Union Street Boat Launch: \$10,968.92
 - c. Douglas Marina Slips: \$18,000
 - d. Douglas Marina Transient Slips: \$575
- D. 2026 Meeting Schedule Discussion

Motion by Guevara, seconded by Hurley, to approve the 2026 meeting schedule with the change of meetings to be held in March, May, August, and November on the 3rd Tuesday at 11:00 a.m. – Motion carried by unanimous roll call vote

8. **REPORTS**

- A. Authority Members
- B. Administration

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

10. AUTHORITY MEMBER COMMENTS

11. ADJOURNMENT

Motion by North, seconded by Guevara, to adjourn the meeting at 5:34 p.m.