



**THE CITY OF THE VILLAGE OF DOUGLAS
DOUGLAS HARBOR AUTHORITY
TUESDAY, MAY 19, 2026 AT 11:00 AM
415 WEST WILEY RD, SUITE 103, DOUGLAS, MI
49406**

MINUTES

1. CALL TO ORDER – By Chair Freeman

2. ROLL CALL

PRESENT - Gregory Freeman, Lisa Nocerini, Patty Hanson, Cathy North, Sue Guevara

Also Present – Director of Public Works Greg Salinas

ABSENT – Jeff West, Mike Hurley

3. CONSENT CALENDAR

A. Approval of Agenda - May 19, 2026

B. Approval of Minutes - March 17, 2026

Motion by Hanson, second by North, to approve the Consent Calendar of May 19, 2026 – Motion carried by voice vote

4. PUBLIC COMMUNICATION – VERBAL: None

5. PUBLIC COMMUNICATION – WRITTEN: None

6. UNFINISHED BUSINESS: None

7. NEW BUSINESS

A. Kalamazoo Lake Harbor Project Updates - Presentation (L. Nocerini, G. Salinas)

8. REPORTS: None

10. PUBLIC COMMUNICATION – VERBAL: None

11. AUTHORITY MEMBER COMMENTS: closing comments received

12. ADJOURNMENT

Motion by Hanson, seconded by North, to adjourn the meeting