



**THE CITY OF THE VILLAGE OF DOUGLAS  
REGULAR MEETING OF THE CITY COUNCIL  
MONDAY, AUGUST 18, 2025 AT 6:00 PM  
86 W CENTER ST., DOUGLAS MI**

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**MINUTES**

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**1. CALL TO ORDER:** By Mayor North

**2. ROLL CALL:** By Clerk Kasper

PRESENT

Mayor Cathy North

Councilmember Neal Seabert

Mayor Pro-Tem Randy Walker

Councilmember Gregory Freeman

Councilmember Matt Balmer

Also Present City Manager Lisa Nocerini

City Clerk Laura Kasper

ABSENT

Councilmember Jerome Donovan

Councilmember John O'Malley

**3. PLEDGE OF ALLEGIANCE:** Led by Mayor North

**4. CONSENT CALENDAR**

A. Approve the Council Meeting Agenda for August 18, 2025

B. Approve the Council Meeting Minutes for August 4, 2025

C. Approve Invoices in the Amount of \$93,976.35

D. Special Events - 2026 Douglas Farmers Market, Mt Baldhead Challenge

*Motion by Balmer, second by Walker, to approve the Consent Calendar of August 18, 2025. – Motion carried by unanimous roll call vote.*

**5. PUBLIC COMMUNICATION – VERBAL:** Public comments were received.

**6. PUBLIC COMMUNICATION – WRITTEN:** Received

**7. UNFINISHED BUSINESS:** None

**8. NEW BUSINESS**

A. Memorandum of Understanding (MOU) - Mosaic Development - (L. Nocerini)

*Motion by Balmer, second by Seabert, to approve the non-binding Memorandum of Understanding between the City of the Village of Douglas and Mosaic Development and authorize the Mayor and City*

*Clerk to execute the MOU on behalf of the City. – Motion carried by unanimous roll call vote.*

B. Restrictive Covenant Agreement - 86 W. Center Street (L. Nocerini)

*Motion by Walker, second by Seabert, to approve the Restrictive Covenant Agreement to accompany the sale of 86 W. Center Street, Douglas, Michigan 49406, (Tax Parcel Number 03-59-551-001-00) and authorize the Mayor and City Clerk to execute the agreement on behalf of the City. – Motion carried by unanimous roll call vote.*

**9. REPORTS**

A. Commission/Committee/Boards

1. Planning Commission
2. Kalamazoo Lake Sewer Water
3. Downtown Development Authority
4. Kalamazoo Lake Harbor Authority
5. Douglas Harbor Authority
6. Douglas Brownfield Authority
7. Fire Board
8. Community Recreation
9. Playground Committee
10. Tri-Community Wildlife Committee

B. Administration Report – City Manager Nocerini provided updates.

**10. PUBLIC COMMUNICATION – VERBAL:** Public comments were received.

**11. COUNCIL COMMENTS:** Councilmembers stated final comments.

**12. MAYOR’S REPORT/COMMENTS:** Mayor North provided final comments.

**13. ADJOURNMENT**

*Motion by Walker, second by Balmer, to adjourn the meeting.*

Approved on this 2<sup>nd</sup> day of September 2025

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 regular meeting of the City Council of the City of the Village of Douglas held on August 18, 2025, I further certify that the meeting was duly called and that a quorum was present.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

Laura Kasper, City Clerk