

THE CITY OF THE VILLAGE OF DOUGLAS DOWNTOWN DEVELOPMENT AUTHORITY

WEDNESDAY, AUGUST 27, 2025 AT 10:00 AM 86 W CENTER ST., DOUGLAS MI

AGENDA

To view remotely online or by phone -

Join online by visiting: https://us02web.zoom.us/j/83505446221

Join by phone by dialing: +1 (312) 626-6799 | Then enter "Meeting ID": 835 0544 6221

- 1. CALL TO ORDER
- 2. ROLL CALL/QUORUM
- 3. APPROVAL OF AGENDA

Approval of Agenda - Changes/Additions/Deletions

Motion to approve the Agenda of August 27, 2025 – voice vote

- 4. APPROVAL OF MINUTES
 - A. Approval of Minutes Changes/Additions/Deletions

 Motion to approve the Minutes of June 25, 2025 voice vote
- 5. OFFICER REPORTS
 - A. Treasurer
 - **B.** Secretary
 - C. Vice Chair
 - D. Chair
- 6. PUBLIC COMMUNICATION WRITTEN
 - A. Community Pride Letter
- 7. PUBLIC COMMUNICATION VERBAL (LIMIT OF 3 MINUTES)
- 8. UNFINISHED BUSINESS
- 9. NEW BUSINESS

- A. POW Strategies Strategic Report Presentation: Cristina Sheppard Decius
- B. Reimbursement Program Protocol Reminder: Dawn Raza, City Treasurer
- <u>C.</u> Art in Douglas Community Promotions Event Request

 Motion to approve the Community Events Grant Application for Art in Douglas in the amount of \$3,000.00.
- D. DDA Swag Bags

Motion to approve the purchase of 100 DDA Swag Bags in the amount of \$280.00 from the Community Promotions Budget for events.

- E. Blue Star Highway and Main Street Gateway Sign (J. Pearson)

 Motion to approve the Blue Star Highway and Main Street gateway sign design for \$____ with ____ lighting.
- F. Wade's Bayou Mural

Motion to approve DDA to application for grant funding through the Saugatuck Douglas Area Convention and Visitor's Bureau for a Wade's Bayou Mural Project.

Motion to approve the Wade's Bayou Mural proposal submitted by Kayla Wyszynski in the amount of \$16,800.00 <u>OR</u> The Ronna Alexander Family in the amount of \$14,800.00 to be paid for if grant funds are awarded through the SDACVB.

- G. DDA Officers Meetings Discussion
- H. Farmer's Market Swag Table Discussion
- Michigan Downtown Day: Saturday, September 27, 2025 Discussion
- Accept the Resignation of Allie Balmer
 Motion to accept the resignation of Allie Balmer.
- 10. COMMITTEE REPORTS
- 11. STAFF/MANAGER REPORTS
- 12. PUBLIC COMMUNICATION VERBAL (LIMIT OF 3 MINUTES)
- 13. BOARD COMMENTS
- 14. CHAIR COMMENTS
- 15. ADJOURNMENT

Motion to adjourn the meeting – voice vote

Please Note – The City of the Village of Douglas (the "City") is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact Laura Kasper, City

Clerk, at (269) 857-1438, or clerk@douglasmi.gov to allow the City to make reasonable accommodations for those persons. CITY OF THE VILLAGE OF DOUGLAS, ALLEGAN COUNTY, MICHIGAN



THE CITY OF THE VILLAGE OF DOUGLAS DOWNTOWN DEVELOPMENT AUTHORITY

WEDNESDAY, JUNE 25, 2025 AT 10:00 AM 86 W CENTER ST., DOUGLAS MI

MINUTES

1. **CALL TO ORDER** – 10:01

2. ROLL CALL/QUORUM

PRESENT

Aleshia Balmer

Dave Laakso

Kabri Martyniek

Randy Walker

Cathy North

Lauren Vonk

Alexia Dawson

Ruth Crowe

Maggie Bandstra arrived at 10:04

ALSO PRESENT

City Manager Lisa Nocerini

Planning & Zoning Administrator Sean Homyen

Deputy Clerk Alyssa Ramirez

3. APPROVAL OF AGENDA

Motion by Walker, Seconded by Laakso, to approve the June 25, 2025 Agenda. - Motion carried by unanimous roll call vote.

4. APPROVAL OF MINUTES

Motion by Walker, Seconded by Martyniek, to approve the minutes of May 28, 2025 - Motion carried by unanimous roll call vote.

5. OFFICER REPORTS

- A. Treasurer Included in packet
- B. Secretary None
- C. Vice Chair None
- D. Chair None

6. PUBLIC COMMUNICATION - WRITTEN - None

7. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES) - None

8. UNFINISHED BUSINESS – None

9. **NEW BUSINESS**

- A. DDA Annual Report Presentation (L. Nocerini)
- B. Community Event Grants Application Community Pride/Oktoberfest

Motion by Walker, Seconded by Laakso, to table the community events grant application request from Community Pride/Oktoberfest in the amount of \$3,000.00 until the July meeting. - Motion carried by unanimous vote.

- C. Wade's Bayou Mural Projects Next Steps (Discussion) (Mural Committee: Balmer; Laakso; Crowe)
- D. FY2025-2026 Budget Updates/Approvals (L. Nocerini)
- E. Farmer's Market Swag Update (S. Homyen)
- F. Food Truck Ordinance Discussion (S. Homyen)
- 10. COMMITTEE REPORTS None
- **11. STAFF/MANAGER REPORTS** Nocerini introduced Deputy Clerk Ramirez to the DDA and discussed applying for a grant through the Rural Readiness Grant Opportunity Program.
- 12. PUBLIC COMMUNICATION VERBAL (LIMIT OF 3 MINUTES) Public comments were received.
- **13. BOARD COMMENTS** Board members thanked the artists for submitting their work for the murals.
- 14. CHAIR COMMENTS None
- 15. ADJOURNMENT

Motion by Bandstra, Seconded by Balmer, to adjourn the meeting.

DDA TREASURER'S REPORT for August 27, 2025 Meeting

The DDA received income of \$6,188.37 during the month of July. The income included \$5,868.38 of TIF recapture, and \$319.99 of Beery Field EV Charging Station revenue.

Expenses of \$1,250.00 were recorded during the month, which included \$750.00 for the allocation of city staff expenses, \$200.00 of reimbursement for Art in Douglas, and \$300 for Beats on Beery.

At July 31, 2025, the DDA had cash on hand of \$87,767.66. There were no accounts payable or other liabilities recorded, leaving an ending fund balance of \$87,767.66.

August 6, 2025

DDA BUDGET - 2024-2025 FISCAL YEAR beginning July 1, 2025

	2025-2026 Approved Budget	Ac	ctivity for July 2025	2025-2026 YTD Activity		ull Year 2025/26 Better/(Worse) than Budget	Comments
REVENUES							
TAX INCREMENT RECAPTURE	\$ 64,512.00	\$	5,868.38	\$ 5,868.38	\$	(58,643.62)	TIF Recapture
OTHER INCOME	\$ 1,000.00	\$	-	\$ -	\$	(1,000.00)	
EV CHARGING INCOME INTEREST INCOME	\$ 2,000.00	\$	319.99 -	\$ 319.99 -	\$	319.99 (2,000.00)	Beery Field Charging Station Revenue
TOTAL Revenues	\$ 67,512.00	\$	6,188.37	\$ 6,188.37	\$	(61,323.63)	
EXPENSES							
DDA ADMINISTRATION	\$ 9,000.00	\$	750.00	\$ 750.00	\$	8,250.00	DDA allocation for use of City Staff - July
TRAINING FUNDS	6,500.00		-	-		6,500.00	
BUSINESS INCENTIVE PROGRAM CONTRACTUAL ENGINEERING			-	-		-	
COMMUNITY PROMOTIONS	29,900.00		500.00	500.00		29,400.00	Art in Douglas Music and Beats on Beery
MARKETING	4,500.00		-	-		4,500.00	
CAPITAL OUTLAY (Detail Below)	20,200.00		-	-		20,200.00	
TOTAL Expenditures	\$ 70,100.00	\$	1,250.00	\$ 1,250.00	\$	68,850.00	
SUMMARY:	-		-	-			
REVENUES: EXPENDITURES	\$ 67,512.00 70,100.00	\$	6,188.37 1,250.00	\$ 6,188.37 1,250.00	\$	(61,323.63) 68,850.00	
BUDGET NET INCOME (LOSS)	\$ (2,588.00)	\$	4,938.37	\$ 4,938.37	\$	7,526.37	Favorable/(Unfavorable) to Budget
Capital Outlay Detail	Approved Budget	Ac	ctivity for July 2025	2025-2026 YTD Activity	Fav	vorable/(Unfavorable) to Budget	
Memo:	Dauget		2023	TID Activity		to budget	
UNALLOCATED	\$ 20,200.00	\$	-	\$ -	\$	20,200.00	
Total Capital Budget	\$ 20,200.00	\$	<u>-</u>	\$ <u>-</u>	\$ \$	20,200.00	

8/6/2025

Douglas Downtown Development Authority
P.O. Box 521
Douglas, MI 49406

July 25, 2025

Dear 2025 Sponsor,

On behalf of Community Pride MI, we want to extend our heartfelt gratitude for your generous support. Your contributions enabled us to bring Pride Week and Oktoberfest celebrations to the Saugatuck-Douglas community, both critical parts of the LGBTQIA+ outreach and awareness, social justice and philanthropy that is a primary focus of our board activities. We aim to create a sense of community and safe spaces for all welcoming individuals to come together to celebrate our commonalities and understand our differences.

Our funding is generated directly from hosting these events in partnership with our sponsors and donors like <u>you</u>. Your below contribution is making a difference in our community:

Douglas Downtown Development Authority \$5,000.00 Platinum Level

And as a reminder, the impact of your contribution to Community Pride includes, but is not limited to:

- Exclusive funding opportunity: As a 100% volunteer-run 501(c)(3) organization, your gifts go directly back to the events and to the community.
- Tailored recognition: As a key supporter, your contribution will be acknowledged in a way that aligns with your philanthropic goals.
- Community differentiator: Your gift contributes to keeping the Saugatuck-Douglas area attractive and a one-of-a-kind destination.

Thank you once again for your invaluable support. We look forward to continuing our partnership and making a positive impact together!

Warm regards,

Liz Engel

President

Community Pride, MI

Jeff Hanlin

Treasurer

Community Pride, MI

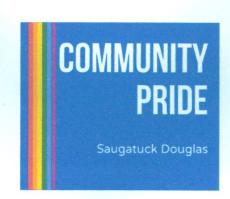
Community Pride

P.O. Box 437

Douglas, MI 49406

EIN: 85-1452129

https://www.communitypridemi.org communitypridemi@gmail.com













PRIDE WEEK 2025 by COMMUNITY PRIDE MI

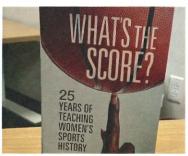




THANK YOU























MEMORANDUM

TO: Douglas Downtown Development Authority (DDA)

FROM: Lisa Nocerini DATE: August 27, 2025

SUBJECT: POW Strategies Report Presentation

The DDA engaged POW Strategies to provide professional support in developing a comprehensive strategy for downtown Douglas. The goal was to assess existing conditions, identify opportunities for growth, and create a roadmap for strengthening our downtown district.

POW Strategies has completed its review and developed a report outlining key findings and recommendations. This report includes proposed strategies to enhance economic vitality, strengthen partnerships, and promote downtown Douglas as a destination for both residents and visitors.

Cristina Sheppard-Decius of POW Strategies will present the findings and recommendations of the report at the August 27, 2025, DDA meeting. The presentation will highlight:

- Findings from their assessment of downtown Douglas.
- Opportunities to leverage community strengths and address identified challenges.
- Recommended short- and long-term strategies for implementation.
- Potential funding sources and partnership opportunities.

This presentation is an important step in refining the DDA's strategic direction.

MISSION:	Enhancing Downtown	n Douglas	□ □ □ □ · · · · · · · · · · · · · · · ·	al by proactively collabo	rating and stewarding to improve the	uality of life and culture for smal	ll businesses a	and the comm		L	M N	O P	Q
WNTOWN VISION					to all with a diverse array of creative				idiney.				
								25.					
ANIZATION VISIO	ON: To be the ariving jorce	e benina A	thriving & sustainable aown	town by spurring econon	nic investment through strong, collab	orative relationsnips and activities							Ì
												///	
				COMMITTEE/				VOLUNTEER/				///	
				PROJECT				RESOURCES	FUNDS		10 /	MCUSUK CREAT	ĺ
DATECY	OBJECTIVE	PRIORITY	ACTION	TIMELINE CHAMPION	TASK	WORK PLAN	PARTNERS	NEEDED	NEEDED	CTATUS	DISTINCT DIVE	Sidul ath	
ATEGY	OBJECTIVE	PRIORITY	ACTION	2025-2030	IASK	WORK PLAIN	PARTNERS	NEEDED	NEEDED	STATUS	0, 0,	W/ 0.	-
r-Round Destination	L 6 10		Distinguish Develop		le : 101 sa	T	T	T				lv.	-
	Increase Seasonal &	1	Distinguish Douglas	September-	Establish Messaging					X	X X	X	
	Shoulder Season Tourism			October 2025									
				2023	Crooks Stamphoods (Stadio			-	+				
					Create Storyboards/Stories			1	+	X	X X	X	-
		1	Communications Q Manustine Dis-	Ostobor	Enhance Wahaite	Create a Dadisated Website for	CD A CV/D	1					-
		2	Communications & Marketing Plan		Enhance Website	Create a Dedicated Website for	SDACVB			X	x		
				2025 -		Downtown Douglas							
				January									
				2026		Designate/Contract a Wah Contact		-	+				
						Designate/Contract a Web Content							
						Creator or Partner with SDACVB to Manage Site							
								+	+				-
						Encourage SDACVB to Create District Pages (see Destination AA Surrounding							
				Octobor	Increase Social Media, SEO & Online	Destinations Example)		+	+	x	x x		-
				October 2025 -	Presence	Claim Your Google Page & Create Content				x	X X		
				March	Presence	Content							
				2026									
				2026		Enhance listings and soonshahility an							-
						Enhance listings and searchability on Other Sites with Trip Ideas/Things to Do							
							Businesses	1	+				-
						Encourage Businesses to Claim their	Dusinesses						
						Pages Leverage Partnerships with other	Tourism	1	+				-
						Tourism-based Organizations,	Organizations &						
						Publications and Apps	Publications &						
						r dolications and Apps	rublications	1	+				-
				October	Improve Partnership & Leverage SDACVB	AAEnhance SDACVR website with	SDACVB	+	+		x x		
				2025 -	Strategy	district/community pages	SUACVE			^	^ ^		
				March	Strategy	lasticy community pages							
				2026									
						Add a URL for Visit Douglas and redirect		1	+				-
						to SDACVB district/community page							
						Pursue funding opportunities for		+	+				-
						destination enhancements annually with							
						SDACVB							
								1	+				-
						Get involved in the organization Provide Current Content, Messaging, Day		1	+				-
						Trip Ideas, Images, Event & Program Info							
						Frequently							_

22 STRA	ATEGY	OBJECTIVE	PRIORITY	ACTION		COMMITTEE/ PROJECT CHAMPION	TASK	WORK PLAN	PARTNERS	VOLUNTEER/ RESOURCES NEEDED	FUNDS NEEDED	STATUS		ACLUSOR CREATIVE	
23 Year	r-Round Destination				2025-2030								*/		
24	Nouna Destination			Communications & Marketing Plan (CONTINUED)	September 2025 - April 2026		Champion & Encourage Shoulder Season Events & Promotions	Partner on Marketing & Advertising when Possible				x	x x	x	
25								Support and Encourage Organizations/Businesses to Coordinate New Pop-Up Events & Promotions Push Social District	Businesses						
26								Weekly Social Media Post of Open Businesses							
28								(Locals Passport)	Businesses						
29					May - September 2026		Leverage Existing Signature Events	Encourage Local Shops to Stay Open Later During the Season & during the 3- 5pm Gap	Businesses				x x	x	
30								Events	Businesses						
31								Incentivize Visitors to Stay							
32								Hosting Social District Event Days							
33								Attractions (in-store brewery or wine tastings)	Key Assets						
34								Collaborate on Promotions	Businesses						
35								Track Data Driven Results, ie: sales data/Placer.ai							
36					May-26		Social District Enhancements	Strengthen the Identifiable Brand				x	х	х	
37								Clearly Demarcate the Boundary Area On- street with Signage, Connected Sidewalks and Gathering Spaces							
38								Provide Clear, Identifiable Cups							
39								Keep it Beautiful! Additional Garbage Cans may be Necessary							
40								Business Co-op Marketing							$oldsymbol{ol}}}}}}}}}}}}} $
41								Share on Social Media/Website							
42								Host Special Event Days Throughout Year							

A	В	С	D	E	F	G	Н	ı	J	K	L	М	N O	P Q	R
					OMMITTEE/				VOLUNTEER/				DIVERSE IN	15k / 1k	
					ROJECT				RESOURCES	FUNDS		DIST	MC KRSV	LISTYL	
44 STRATEGY	OBJECTIVE	PRIORITY	ACTION	TIMELINE C	HAMPION	TASK		PARTNERS	NEEDED	NEEDED	STATUS	412	Oly In	/ GRV/	
45 Year-Round Destination	T	Τ .	I	2025-2030				Ι	T	T	T				
11	Grow Business Activation	1	Consistent Business Hours	September		Track Who's Open/When and Determine		Businesses				x	x		
11				2025 - May 2026		Trends									
46				IVIAY 2020		Meet with Businesses Where They Are At							Y		
11						& Demonstrate the Need & Opportunity							^		
11						to Extend Hours & Build Consistency									
47						,									
						Fill the 3-5 p.m. Gap with Activities,							х	х	
						Events & Retail Promotional Deals – BE									
48						OPEN for Happy Hour									
11						Publish Hours on Website, Social Media							х		
11						and Online Presence & Encourage									
11						Businesses to Update their Online Presence as well									
49						Fresence as well									
50		2	Champion Events & Promotions	November		Set An Annual Event & Promotions	Share the Schedule with Businesses Early	Local			1	x	х		
11		_	onampion Events at Formations	December		Schedule ONE-TIME PER YEAR	On	Organizations							
51				2025											
						Prevent Burn-Out - Strategically Recruit	Define the Role & Responsibilities of					x	х		
52						Champions	Champions								
53															
11		3	Collaborations & Marketing	January -		Help Build Partnerships and	Leverage Complementary Businesses	Businesses				x x	x	х	
11				September 2026		Collaborations with and amongst									
54				2026		Businesses	Group By Category								
55				+ +			Seek Out Opposites			+	+				+
30						Consider District-wide Loyalty Programs							х	x	
						or Those Willing to Partner (locals									
57						passport)									
						Develop Seasonal Co-Op Marketing						x	x		
						Campaigns (reduces costs for all and									
58						spreads reach)									
						Recruit Pop-up Shops Inside Shops (to						Х		х	
						extend retail hours and grow the "next" retailer)									
59				+ +		retailer)				+	+	+ +			+
60				+ +						+	+				+
62				+ +						+	+				
02	1		1			1	1	1					- 1		

A	- R		T n	- F		н			К	L M	N O		R
63 STRATEGY	OBJECTIVE	PRIORITY		PROJECT TIMELINE CHAMPI				VOLUNTEER/ RESOURCES NEEDED	FUNDS NEEDED		de linci		
64 Year-Round Destination	I			2025-2030									\perp
65	Enhance Placemaking	1	Program & Enhance Wade's Bayou & Beery Field	2027-30		ilize Beery Field for Field Games, ie: rrnhole, Bocce Ball	City / SDACVB			х		X	
				· —		stall Seasonal, Temporary Facilities at	_						
						ade's Bayou for Programming of Music							
66				1		Art Events							
67				·		ld Engaging Equipment							
68				\	Inte,	tegrate Art							1
69				<u> </u>		-							
70						sualize what's needed with Conceptual esigns	City / SDACVB			x		X	
71				1	Ever	ent Facility Plan for Wade's Bayou							
						ften and Brighten Space @ Beery Field							
73		_				ld Moveable Seating @Beery Field							\pm
74		2	Gateway Beautification	2027-30		ften the landscape and Create Eye- tching floral installations				x		x	
				1		rge flower pots in the pedestrian							
					1	edians, landscape beds around the							
75				' <u></u>	gate	teway sign and street corners	<u> </u>						
					Inst	stall Colorful Crosswalks to Draw							
76						tention & That You Have Arrived							
77		3	Comprehensive Accessibility	2028-30	Wayfinding Signage to and from the Boat Launches to Downtown and from Blue Star Hwy		City / SDACVB			X	x	x	
78					Enhance the Kayak/Paddleboard Rental – Set N Include Fishing Rentals, Paddleboats, Biking, Art Easels/Tools	t Yourself Apart and Incorporate ADA cess	City / SDACVB			х	x	x	
79						i							
80													

A	В	С	D	E	F	G	н	I	J	K	L	M N C	P Q	R
aı STRATEGY	OBJECTIVE	PRIORITY	ACTION		COMMITTEE/ PROJECT CHAMPION	TASK		PARTNERS	VOLUNTEER/ RESOURCES NEEDED	FUNDS NEEDED	STATUS	DISTINCT DIVERS	k USIVE CREATIVE	, t
82 Disrict Continuity				2025-2030										
83	Build Continguous Design & Walkability	1	Infill Development	2026-2030	0	Map Out Infill Opportunities		Property Owners/ City				x	x	
						Develop Relationships with Property Owners						х		
04						Determine Infill Vision & Evaluate/Set Design Standards					x	х х	х	
85						Zoning Guide – Simplify and Highlight Important Aspects that Impact Form & Function Downtown					x	x x	х	
87						Partner/Support Property Owners to Sell or Develop Properties with Resources							х	
88						Purchase Property Where Appropriate/Necessary							x	
89				2026-2027										
90		2	Design Preservation	2026-2028	3	Establish Design Guidelines	Criteria for a Future Façade Program	City / Historic Commission- Society			x	x x	x	
91						Zoning Guide	Include Historic Preservation Aesthetics and Requirements				x	x x		
92						Pursue a CLG Designation to access National Park Service & SHPO Grants & Assistance					x	x		
93						Public Property Sales – Require Historic Preservation (At a Minimum Facades)					x			
94						Consider Façade Easements to Maintain Certain Buildings If In Danger or Poor Maintenance					x		x	
95						Explore a Main Street Designation with the Michigan Main Street Program					х	х х	x	
96														
97						1								

98 STRATEGY	OBJECTIVE	PRIORITY	ACTION		COMMITTEE/ PROJECT CHAMPION	TASK		PARTNERS	VOLUNTEER/ RESOURCES NEEDED	FUNDS NEEDED	STATUS	DISTIN	ONE INC.	JUSIVE	
99 District Continuity				2025-2030								• /	•/		
	Ensurance Long-Term	1	Harness an Experiential Business	2026-2028		Recruit Businesses that Fill Gaps,		Realtors/			2	х х	2	х	
	Economic Vitality		Focus			Strengthens Your Shoulder Season &		Property Owners	5					ļ	
100						Bolsters Your Brand									
							Work with Property Owners to Move							ļ	
							Office Businesses to Secondary Streets &							ļ	
101							Upper Floors								
							Consider Zoning to Require a % of Retail							ļ	
102							Space								
							Retail Location Incentives (For New &							ļ	
							Help Existing Businesses Expand							ļ	
103							Operations/Locations)								-
104							Business Assistance Visits Get to Know Their Needs						x :	х	-
105							Provide Information on Resources &								_
							Grants							ļ	
106							Business Start-up Packet								
107							business start up racket								
100		2	Strengthen Board	2025-2026		Prepare/Train Board & Volunteers							x		
109		_	on enginen soura	2023 2020		Build Relationships and Foster						х	x		
110						Engagement in Community								ļ	
						Brainstorm for Potential Board						х	,	х	
111						Members/Volunteers								ļ	
112						Recruit Based on Skill/Interest/Need						х	x 2	х	
						Succession Plan - Consider Younger						х	x 2	х	
113						Talent									
114															
		3	Parking	2028-2030			Evaluate True Parking Needs – Where &	City				x	x	ļ	
							When it's Lacking – How Much – What							ļ	
115							Needs to Change								
116						Integrate Temporary/Seasonal Solutions							x 2	х	
117		1	-			Plan for Long-term Solutions						Х			\vdash
118		-	-			Add Bike Parking							X 2	Κ	\vdash
						Pave Wade's Bayou with Permeable						Х		K	
						Pavement (Sustainability Points for Grants!)									
119						Inter-Urban for Employees/Longer Hours						x	x	x	
120						inter-orban for employees/Longer Hours						X	X 2	4	\vdash
121										+					
122			<u> </u>												\vdash
124			1											-+	\vdash
125 Identify Project Champions, Res	ources Needed and Funds N	eeded.													
126 Resources needed can include n			ns, research/data, vendors, etc.												

STRATEGY	OBJECTIVE	ACTION
Year-Round		
Destination		
	Increase Seasonal & Shoulder Season	
	Tourism	D
		Distinguish Douglas
		Communications &
		Marketing Plan
	Grow Business Activation	Consistent Business
	GIOW BUSITIESS ACTIVATION	Hours
		Champion Events &
		Promotions
		Collaborations &
		Marketing
	Enhance Placemaking	Program & Enhance
	_	Wade's Bayou & Beery
		Field
		Gateway Beautification
		Comprehensive
		Accessibility
Disrict Continuity		
	Build Continguous Design & Walkability	Infill Development
		Design Preservation
	Ensurance Long-Term Economic Vitality	Harness an Experiential
	2 3. 3 20 20 20 Treatily	Business Focus
		Strengthen Board
		Parking

METRICS OF SUCCESS BENCHMARK

Increase in Visitors Annually and Shoulder Season

Brand Awareness

TIF Fund Growth

Business Growth

Public Space Activation

Online Presence Growth

Parking Availability

Business Participation

STAT / ACHIEVEMENT



MEMORANDUM

TO:

Douglas DDA

FROM:

Dawn Raza, Treasurer

DATE:

7/14/25

SUBJECT:

Reimbursement Policy

Dear Members of the Downtown Development Authority,

To ensure greater transparency, consistency, and ease in processing event-related reimbursements, our office is implementing a new standardized reimbursement request form effective immediately.

This form will be required for all individuals and organizations seeking reimbursement for approved Downtown Development Authority-funded activities, including those supported through the Community Events Grant Program. The new form collects key details such as itemized expenses, receipt verification, and who the reimbursement check needs to be made out to in order to streamline review and approval.

Key changes include:

- All reimbursement requests must use the new form.
- Original receipts and documentation must be submitted along with the completed form.
- Signature required.

The updated form is attached to this memo and will be available on the city's website under the DDA section. We ask that this new requirement be communicated to all relevant stakeholders and grantees moving forward.

We appreciate your support and cooperation in implementing this improvement. If there are any questions or concerns, please don't hesitate to reach out.

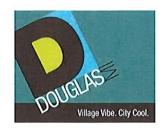
Thank you, Dawn M. Raza City Treasurer

treasurer@douglasmi.gov 269-857-4751x105



City of Douglas DDA Reimbursement Form

Name:	_
Organization:	
Address:	= 1
Phone Number:	
Event/Project Name:	-
Date(s) of Event/Project:	- · · · · · · ·
Total Amount Approved:	_
*Please attach receipts	
Signature of Recipient: Da	te:
For Office Use Only:	
Approved by:	
Date Approved:	4
Date Approved:	to the state of th
Notes:	



	Item 9C.
DDA ACTIO	אוכ
Approved	
Denied	
Date	

Douglas Downtown Development Authority Community Events Grant Program Application

EVENT PRESENTER INFORMATION

Name: JOHN THOMAS
Name of Organization(s): ART IN DOUGLAS
Address: 23 CENTER ST.
Phone: 616-836-0272 Email: jtmixedmeaol.com
How many years have you been in the Douglas Downtown Development Authority District?
EVENT INFORMATION (use additional sheets if needed)
Event Name: ART IN DOUGHAG - SECOND SATURDAS
Event Date(s): 7/12 8/9 9/12 Event Start & End Hours: 1/500 - 7500
Event Location: D.D. BUSINESS DISTRICT
Describe your event in detail and how it will benefit the DDA District.
THE EVENT STRETCHES FROM OX-BOX HOUSE TO NOW+THEN AND INVOLVES ALL OF THE GALLERIES ON THE STREET - THUS
BENEFITTING ALL OF THE OTHER ADTACENT BUSINESES. IT IS THE
LONGEST RUNNING RETAIL EVENT IN TOWN, THIS IS THE & th year!
AND ASTENDANCE CONTINUES TO GROW
Anticipated Number of Attendees: <u>WELL OV</u> ER GOO
Attendees Demographics (ages, special interests, where are the coming from, etc.) <u>THERE ARE PEOPLE</u> FROM MULTIPHE STATES AND COGNTRIES AT EVERY EVENT AND ALL
AGE GROUPG.
Estimated Number of Volunteers:
Estimated Date/Time for Set-Up: N/A Estimated Date/Time for Clean-Up: N/A

List the local businesses involved and include how businesses ar MR. MILLER, RUTH CROWE, BUTTON 6-14	
PETTER GALLERY ALSO BEWEFITB	,
COINCIDE	
List your methods to advertise and promote the event as well as RACK CARDS, FACE BOOK, TOUSTAGERA URBAN STREET, SAUG. RADIOSA OTHERS AS MONEY PERMITS	M, COMMERCIAL RECORD,
Funding amount requested: 単3000 (Include an itemized by	=4000 (FOR ACG, +9EPT, udget for the total costs of the event)
1. Is this the first time you have applied for DDA funding for 2. If yes, how many times have you applied previously? 3. Is this a reoccurring event? Yes ☑ No □ ≤ INC ⊆ NOTE: Organizations which received DDA event funding previously event including how DDA funds were used prior to consideration of	ラバンCE 2017 スの14 must make a final written report on the
Have you submitted a Special Event Application to City Council f If yes, was it approved? Yes \square No \square \mathcal{N}/\mathcal{A}	or approval? Yes □ No ሺ
John Homas	1/14/2025
Signature of Applicant	Date
ALL DECISIONS CONCERNING THE COMMUNITY EVENTS FUND INCLUDING ELIGIBILITY AND/OR CONTAINING ELIGIBILITY FOR DISCRETION OF THE DDA BOARD AND ARE FINAL.	
Please return application and supporting documentation to:	MUSICIANS CUROS \$1,350
City of Douglas	WHAT'S HAPR \$250
Downtown Development Authority	COMMERCIAL REC. \$450
86 West Center, PO Box 757	URBAID STREET \$500
Douglas, Michigan 49406	HOLLAND SENT. \$300
	HELISLAND
	# 3,000
REPORT OF PRIOR EVENT	- ATTACHED.

COMPLETE THIS APPLICATION IN ITS ENTIRETY; INCOMPLETE APPLICATIONS WILL NOT BE REVIEWED. PLEASE RETAIN A COPY OF THIS ENTIRE APPLICATION FOR YOUR RECORDS.

Art in Douglas accomplishments

Over a period of eight years, the Art in Douglas, Second Saturday gallery stroll event has consistently, and prominently promoted our downtown brick and mortar businesses, month after month throughout the peak season like no other event or program. It was conceived because there was nothing else like it and because the galleries on Center Street were determined to create something that would hopefully increase traffic essential to the success of our retail brick and mortar businesses, in particular.

Through determination, consistency and commitment, over time the event, with help and additional funding from the DDA, has increased awareness of our downtown galleries, all of the other downtown businesses, and the overall image and reputation of Douglas as a town.

This July's event is a perfect example. Anyone who attended the event would have seen hundreds of people filling the street throughout the day; all enjoying themselves and leaving with a very positive impression of our whole community, which they surely shared with other people.

Funding from the DDA has helped to supplement what the galleries can afford to do themselves by proving additional money used specifically for promotion and entertainment.

Feedback from gallery owners concerning headcount and sales, makes it clear that our efforts are paying off. One business owner reported that traffic and sales at the July event were the best for their business since the inception of the gallery stroll.

As we celebrate our successes to date, the gallery committee is focused on continually improving the event. To that end, we appeal to the DDA for continuing support, not just for the benefit it brings to the galleries, but for the broader positive impact it brings to our downtown district and the image of Douglas as a community.



MEMORANDUM

Downtown Development Authority August 27, 2025 at 10:00 PM

TO:

Downtown Development Authority (DDA)

FROM:

Jenny Pearson, Project Manager

SUBJECT:

Blue Star Highway and Main Street Gateway Sign

During the annual budget process, the Downtown Development Authority (DDA), along with City Council, budgeted for a new gateway sign located at the intersection of Blue Star Highway and Main Street.

The DDA requested the sign be a slightly smaller version to the current gateway sign but be one sided with overhead lighting. Staff met with Praise Sign on site and ultimately came up with two options to consider.

Option 1 – Single sided monument sign with gooseneck lights on top

\$16,195.70

Option 2 – Single sided monument sign with white LED lit halo lettering

\$17,000 (\$804.30 difference)

Funds for this purchase have been budgeted in the FY 25/26 budgeted under the Downtown Development Authority – Capital Outlay Account 248-728-979 (\$8,500) and the Blue Star Corridor Improvement Fund – Capital Outlay Account 403-463-979 (\$8,500) for a total of \$17,000.

Suggested Motion – I recommend the Downt	own Development Authori	ty approve the Blu	e Star Highway and
Main Street gateway sign design for \$	with the	lighting.	

Projul App



Estimate

Estimate Number:

003167

Estimate Date:

Jan 2, 2025

Estimate Expires:

Sep 1, 2025

Client

Jennifer Pearson (City of Douglas)

(269) 857-1438

Douglas@douglasmi.gov

Billing Address

Project

003167 - Single sided Downtown Sign

Excludes applicable taxes, permits, and fees.

SIGN COMPANY, LLC

Praise Sign Company

3404 Busch Drive Suite F

contact@praisesign.com

www.praisesign.com

(616) 827-7271

Grandville, Michigan 49417

Includes (1) design/submittal and (1) revision. Additional designs available for \$150 each. Assumes high quality vector artwork in .EPS/.AI/.PDF will be provided.

50% net deposit due upon signing, remaining due upon receipt. LED Sign Paid upon placement of order. Note that all credit card transactions are subject to a 3% processing fee.

DESCRIPTION

PRICES

Single sided Downtown Sign with Lights on top

\$16,195.70

Single sided monument sign with gooseneck lights mounted on top.

Installation of new sign where old sign was

Electrical work done by others

Subtotal

\$16,195.70

Total

\$16,195.70





Initial:

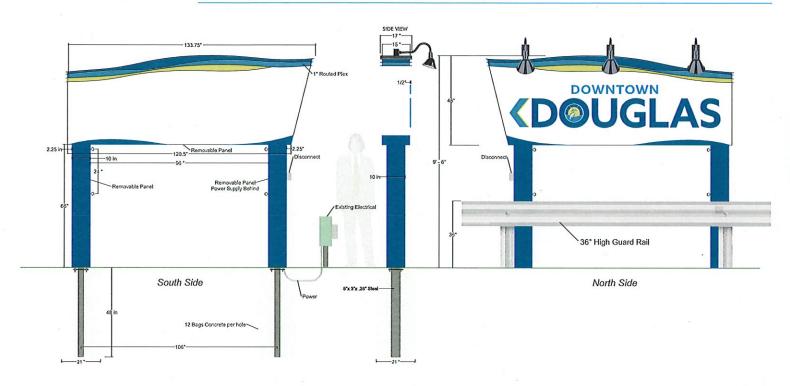




Date:

Initial:

CITY OF DOUGLAS Monument Sign -Item 9D. [Option 3 Rev1] Estimate 003167 Date: 07/17/25



- MP2123 to match 3M 220-41 Dk Grey MP394 to Match PMS 3145C □ White MP819 to Match PMS 584C MP73241 to Match PMS 294C

- .5" thick non-lit dimensional letters
- CNC routed aluminum construction, 2" aluminum angle and rigid .100" aluminum faces
 Radius wave top is 1/4" alum CNC routed color wave accent.
- All (4) sides to have flush mounted 1"deep color wave accents mounted to aluminum cabinet (4) sides
- All surfaces primed & painted per submitted rendering
- Face panels are painted four color per rendering
- Manufacture (1) Externalluy Illuminated sign with Gooseneck Lighling on arrows, logo and "Downtown" Printed gradient wave graphic at the top of sign covered by 1" acrylic accent wave cutouts on all(4) sides
 - Post covers to include eye-lits for hanging banners
 - Includes installation per engineered drawings direct burial

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Projul App

Item 9E.

Change Order

Change Order Number:

003167-1

Change Order Date:

Jul 8, 2025

Change Order Expires:

Aug 7, 2025

Client

Jennifer Pearson (City of Douglas)

(269) 857-1438

Douglas@douglasmi.gov

Billing Address

Project

003167 - Single sided Downtown Sign

price increase for adding halo lit lettering instead of 1/2in mounted lettering for Douglas

DESCRIPTION

Monument sign with Halo lit Douglas letters

Praise Sign Company

3404 Busch Drive Suite F

contact@praisesign.com

www.praisesign.com

(616) 827-7271

Grandville, Michigan 49417

\$17,000.00

PRICES

White LED lit halo lettering instead of non lit lettering for Douglas

Subtotal \$17,000.00

Total \$17,000.00

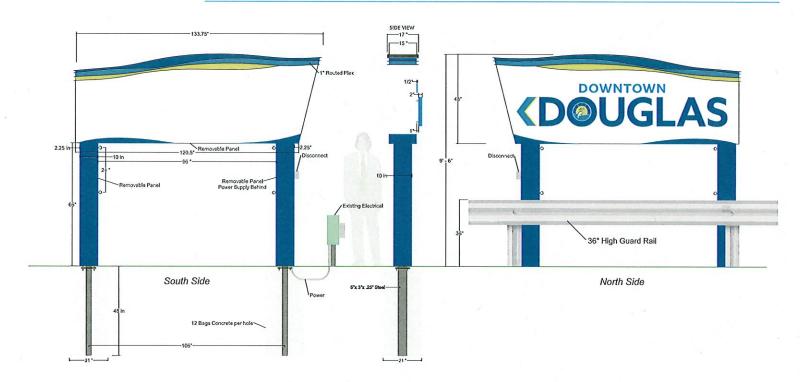






QUALITY CONTROL ☐ Approved □ Rejected Initial:

CITY OF DOUGLAS Monument Sign -Item 9D. [Option 1 Rev1] Estimate 003167 Date: 07/17/25

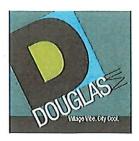


- MP2123 to match 3M 220-41 Dk Grey
 MP394 to Match PMS 3145C
 □ White
 MP819 to Match PMS 584C
 MP73241 to Match PMS 294C

- Manufacture (1) illuminated sign, arrows and logo halo-lit with White LED modules "Downtown" .5" thick non-lit dimensional letters
- CNC routed aluminum construction, 2" aluminum angle and rigid .100" aluminum faces
- Radius wave top is 1/4" alum CNC routed color wave accent.
- All (4) sides to have flush mounted 1"deep color wave accents mounted to aluminum cabinet (4) sides
- All surfaces primed & painted per submitted rendering Face panels are painted four color per rendering

- Printed gradient wave graphic at the top of sign covered by 1" acrylic accent wave cutouts on all(4) sides
- Post covers to include eye-lits for hanging banners
 Includes installation per engineered drawings direct burial

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MEMORANDUM

TO: Douglas Downtown Development Authority

FROM: Lisa Nocerini, City Manager

DATE: July 15, 2025

RE: Legal Guidance on Officer Meetings and the Michigan Open Meetings Act (OMA)

At the direction of the DDA during a recent meeting, I contacted the City Attorney to request legal guidance regarding the applicability of the Michigan Open Meetings Act (OMA) to meetings held by officers of the Douglas Downtown Development Authority.

The DDA currently operates with a nine-member board. The inquiry specifically sought clarification on whether a group of four officers—Chair, Vice Chair, Treasurer, and Secretary—may meet outside of full DDA meetings for the purpose of agenda preparation, coordination, and discussion of background materials, without violating the OMA.

The following questions were posed to the City Attorney:

- Whether such officer meetings, involving fewer than a quorum, are permissible under OMA as long as no binding decisions are made.
- Whether these meetings could be considered a "committee" or "sub-quorum meeting" subject to OMA if held regularly or if they perform deliberative functions.
- What best practices or legal safeguards should be implemented to ensure compliance with the OMA if such meetings are held.

The DDA has emphasized a desire to ensure full transparency and compliance with state law. To support that effort, a copy of the DDA's 2022 bylaws was also provided to the attorney for reference.

The City Attorney's written response will be provided at your places for review and discussion during the $\frac{827.200}{200}$ DDA meeting.

DDA Farmer's Market Table Coverage August-September 2025

August 26th:

Alexia Dawson

10:00 a.m.-12:00 p.m.

Kabri Martyniek

12:00-2:00 p.m.

September 2nd:

Cathy North

10:00 a.m.-12:00 p.m.

Dave Laakso

10:00 a.m-11:00 a.m.

Aleshia Balmer

12:00-2:00 p.m.

September 9th:

Cathy North

10:00 -11:00 a.m.

Randy Walker

10:00-11:00 a.m.

Kabri Martyniek

11:00 a.m.-12:00 p.m.

Lauren Vonk

1:00-2:00 p.m.

September 16th:

Aleshia Balmer

10:00 a.m.-2:00 p.m.

Cathy North

10:00-11:00 a.m.

Kabri Martyniek

1:00-2:00 p.m.

September 23rd:

Alexia Dawson

10:00 a.m.-12:00 p.m.

Kabri Martyniek

12:00-2:00 p.m.

September 30th:

Aleshia Balmer

10:00 a.m.-2:00 p.m.

Randy Walker

1:00-2:00 p.m.

Kabri Martyniek

10:00-11:00 a.m.



Downtown Day

9/27/2025

Join the Michigan Downtown Association on Saturday, September 27, 2025, and celebrate the 6th Annual Downtown Day.

The MDA encourages community members to visit a Michigan downtown on September 27 and enjoy its shops, restaurants, and recreational and cultural aspects. Many MDA member communities will have special events planned to celebrate the special day. The MDA believes Downtown Day brings positive attention and recognition to small businesses and downtown cores. There are many opportunities for Michigan residents to support downtowns like strolling sidewalks, having a picnic in a park, enjoying a Social District, purchasing goods from a retailer, or leaving a positive review for a small business on social media.



From: City Manager
To: Laura Kasper
Subject: FW: DDA Resignation

Date: Thursday, August 21, 2025 2:23:09 PM

Attachments: image.png



It is with a heavy heart that I share my decision to step down from the Douglas Downtown Development Authority. My final meeting will be on August 27th.

Serving on the DDA has been a truly rewarding experience, and I've greatly enjoyed working alongside such a dedicated and passionate team. However, as I begin a new professional role on September 2nd, I will no longer be able to commit the time and attention this volunteer position deserves.

Thank you for the opportunity to contribute to our downtown's growth and vibrancy. I'm grateful for the connections and experiences I've gained during my time with the DDA, and I look forward to seeing the continued progress of the team.



