



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

**THURSDAY, MARCH 13, 2025 AT 1:00 PM  
86 W CENTER ST., DOUGLAS MI**

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**AGENDA**

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**To view remotely, online or by phone -**

**Join online by visiting:** <https://us02web.zoom.us/j/81540771574>

**Join by phone by dialing:** +1 (312) 626-6799 | **Then enter "Meeting ID":** 815 4077 1574

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. ELECTION OF OFFICERS**

**A.** Nomination of Chair, Vice Chair, and Secretary/Treasurer

*Motion to approve the nomination of officers. - roll call vote*

**4. CONSENT CALENDAR**

**A.** Approval of Agenda - March 13, 2025

**B.** Approval of Minutes - May 9, 2024

*Motion to approve the Consent Calendar of March 13, 2025. – voice vote*

**5. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES)**

**6. PUBLIC COMMUNICATION - WRITTEN**

**7. UNFINISHED BUSINESS**

**8. NEW BUSINESS**

**A.** Pinchin, LLC - Updates (Discussion Item)

**9. REPORTS**

**10. PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES)**

**11. AUTHORITY MEMBER COMMENTS**

**12. ADJOURNMENT**

*Motion to adjourn the meeting.*

**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](mailto: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  
BROWNFIELD REDEVELOPMENT  
AUTHORITY**

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

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**MINUTES**

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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
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.*