

# THE CITY OF THE VILLAGE OF DOUGLAS DOWNTOWN DEVELOPMENT AUTHORITY WEDNESDAY, MAY 28, 2025 AT 1:30 PM 86 W CENTER ST., DOUGLAS MI

# AGENDA

# 1. CALL TO ORDER: By Chair

# 2. ROLL CALL/QUORUM

PRESENT Aleshia Balmer Dave Laakso Kabri Martyniek Randy Walker Cathy North Lauren Vonk Alexia Dawson Ruth Crowe Maggie Bandstra ALSO PRESENT City Manager Lisa Nocerini Planning & Zoning Administrator Sean Homyen

# 3. APPROVAL OF AGENDA

Approval of Agenda Motion by Walker, Seconded by Vonk to amend the agenda to combine items 9a - 9c to one vote for banner approvals. - Motion carried by unanimous roll call vote.

## 4. APPROVAL OF MINUTES

**A.** Approval of Minutes Motion by Walker, Seconded by Vonk *to approve the minutes of April 23, 2025 - Motion carried by unanimous roll call vote.* 

## 5. OFFICER REPORTS

- A. Secretary None
- B. Treasurer Included in the email
- 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. Community Pride Gateway Banner Application
- B. Beats on Beery Gateway Banner Application
- C. Duck Dash Gateway Banner Application

Motion by Walker, seconded by Martyniek to approve the three Gateway Banner Application Signs - Motion carried by unanimous voice vote.

D. Beats on Beery - Community Events Grants Program Application

Motion by Walker, seconded by Vonk to approve the Beats on Beery Events Grants Program request for \$900.00 to be taken from Community Promotions.

Motion by Laakso seconded by Martyniek to amend the motion to approval the Beats on Beery Events Grants Program request for \$900.00 with the understanding that \$300 will be approved for June and the other two will be for next fiscal period pending budget approval. - Motion carried by unanimous voice vote.

- E. Food Trucks (Discussion) Staff went over the current food truck ordinance, and requests that have come in from local businesses that would like to have a food truck. DDA Members provided their input and agreed to discuss this at the next meeting.
- **F.** Update on Farmer's Market Swag/Giveaways Planning & Zoning Administrator Sean Homyen provided an update on what was received for the giveaway items at the DDA table.
- **G.** Upcoming Events:

- June 3rd: 10:00am - 2:00pm. Opening Day of the Douglas Farmer's Market

- June 7th: DDA Grand Opening Ribbon Cutting Ceremony at the Redefine Med Spa Location at 1:00pm.

DDA Members were notified of the upcoming events.

#### 10. COMMITTEE REPORTS - None

- 11. STAFF/MANAGER REPORTS City Manager Lisa Nocerini provided an update on the charging stations.
- 12. PUBLIC COMMUNICATION VERBAL (LIMIT OF 3 MINUTES) None
- **13. BOARD COMMENTS** Walker brought that staff of making a list of pet friendly stores. Brought up an update on the upcoming go girl event. Crowe mentioned that there is a parking problem downtown. Bandstra informed DDA members of the ribbon cutting ceremony for the Oxbow.
- 14. CHAIR COMMENTS None

## **15. ADJOURNMENT**

Motion by Vonk, seconded by Martyniek, to adjourn the meeting.