



**THE CITY OF THE VILLAGE OF DOUGLAS
DOUGLAS HARBOR AUTHORITY
TUESDAY, APRIL 16, 2024 AT 4:30 PM
86 W CENTER ST., DOUGLAS MI**

MINUTES

1. CALL TO ORDER

2. ROLL CALL

PRESENT

Gregory Freeman

Jerome Donovan

Louise Pattison

Cathy North

Lisa Nocerini

Also Present

Laura Kasper

Jennifer Pearson

ABSENT

Mike Hurley

Robert Naumann

- A. Election of Officers -
Chairperson, Vice-Chairperson, Treasurer/Secretary-

Nomination of Freeman as Chair by Donovan, seconded by Pattison, motion to nominate carried by unanimous roll call vote.

Nomination of Naumann as Vice-Chair by North, seconded by Donovan, motion to nominate carried by unanimous roll call vote.

Nomination of Hurley as Treasurer/Secretary by Pattison, seconded by Donovan, motion to nominate carried by unanimous roll call vote.

3. CONSENT CALENDAR

- A. Approve Agenda - April 16, 2024
B. Approve Minutes - September 19, 2023

Motion by Pattison, seconded by Donovan, to approve the Consent Calendar of April 16, 2024. – Motion carried by unanimous roll call vote.

- 4. PUBLIC COMMUNICATION – VERBAL:** None
5. PUBLIC COMMUNICATION – WRITTEN: None

6. UNFINISHED BUSINESS: None

7. NEW BUSINESS

- A. Removal of Structures at Douglas Marina - RFP Timeline (Discussion) - At the April 1, 2024, City Council meeting, discussion of the continuing deterioration of the Douglas Marina buildings and active health hazards they pose, along with the substantial financial investment required to address the multitude of issues, Council motioned for action. Councilmembers discussed if anything inside the facilities could be salvaged or saved for future restoration, including any items of historical significance. The City Administration is still researching the possibility of this
- B. Additional Finger Piers Project Delayed (Discussion) - Lisa Nocerini discussed putting the project on hold due to budget.
- C. Harbor Treatment Program Assessment Update - Jenny Pearson - Treatment dates tentatively scheduled for June 11 and July 16. Authorization letters have been mailed and when the treatment dates get closer a notice will be mailed to all residents within a 300ft reach of the waterfront.

Motion by Freeman, seconded by North, to request to City Council that an additional \$27,750 to be used as the second treatment in July. – Motion carried by unanimous roll call vote.

- D. Harbormaster Updates - Jerry Donovan – Wayfinding signage for the Douglas Marina will be investigated by the City Administration.

8. REPORTS

- A. Authority Members – no report
- B. Administration – no report

9. PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES): Bud mentioned the need to better maintain the grounds at the marina.

10. AUTHORITY MEMBER COMMENTS:

11. ADJOURNMENT

Motion by Pattison, seconded by Nocerini, to adjourn the meeting.