



**THE CITY OF THE VILLAGE OF DOUGLAS  
JOINT CITY COUNCIL BROWNFIELD  
REDEVELOPMENT AUTHORITY  
MONDAY, FEBRUARY 05, 2024 AT 5:30 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: Matt Balmer, Lisa Nocerini, Robert Sapita, Jerry Donovan, Greg Freeman, Cathy North, Fran Ray, Neal Seabert, Randy Walker

ABSENT: Suzanne Dixon (joined remotely), Mary Fechtig, Rob Naumann, John O'Malley

3. **WILLIAMS & WORKS:** Maleah Rakestraw and Tricia Anderson with Williams & Works presented a conceptual site design developed for the discussion, and Jessica Debone with PM Environmental joined remotely. Constructive feedback was encouraged to help refine the design into something that will guide the redevelopment of this site. Members provided feedback and asked questions during the discussion. Following this meeting, Williams & Works will provide as-needed revisions to create a final concept design and generate a perspective marketing graphic to better visualize the site's potential. PM Environmental will continue to move forward with Cleanup Planning activities as they relate to the EPA grant.

4. **PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES):** Dan Urquart mentioned that water at the site would be provided by wells and sewer would have an issue getting into Saugatuck. Laura Peterson asked about doing something to make the site more presentable now.

5. **ADJOURNMENT:**

*Motion by Seabert, second by Freeman to adjourn.*