



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

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

MINUTES

1. CALL TO ORDER

2. ROLL CALL

PRESENT - Robert Sapita, Lisa Nocerini, Cathy North, Matt Balmer, Lee Utke

ABSENT - Mary Fechtig, Suzanne Dixon

3. CONSENT CALENDAR

A. Approval of Agenda - March 13, 2025

B. Approval of Minutes - May 9, 2024

Motion by Sapita, second by Utke, to approve the Consent Calendar of March 13, 2025. – Motion carried by unanimous voice vote

4. PUBLIC COMMUNICATION – VERBAL: None

5. PUBLIC COMMUNICATION – WRITTEN: None

6. UNFINISHED BUSINESS: None

7. NEW BUSINESS

A. Pinchin, LLC - Updates - Adam Patton (Discussion Item)

8. REPORTS: None

9. PUBLIC COMMUNICATION – VERBAL: None

10. AUTHORITY MEMBER COMMENTS: Members stated final comments

11. ADJOURNMENT

Motion by Sapita, second by Utke, to adjourn the meeting.