



**THE CITY OF THE VILLAGE OF DOUGLAS
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, JUNE 25, 2025 AT 10:00 AM
86 W CENTER ST., DOUGLAS MI**

MINUTES

1. CALL TO ORDER – 10:01

2. ROLL CALL/QUORUM

PRESENT

Aleshia Balmer

Dave Laakso

Kabri Martyniek

Randy Walker

Cathy North

Lauren Vonk

Alexia Dawson

Ruth Crowe

Maggie Bandstra arrived at 10:04

ALSO PRESENT

City Manager Lisa Nocerini

Planning & Zoning Administrator Sean Homyen

Deputy Clerk Alyssa Ramirez

3. APPROVAL OF AGENDA

Motion by Walker, Seconded by Laakso, to approve the June 25, 2025 Agenda. - Motion carried by unanimous roll call vote.

4. APPROVAL OF MINUTES

Motion by Walker, Seconded by Martyniek, to approve the minutes of May 28, 2025 - Motion carried by unanimous roll call vote.

5. OFFICER REPORTS

A. Treasurer – Included in packet

B. Secretary – None

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. DDA Annual Report Presentation (L. Nocerini)

B. Community Event Grants Application - Community Pride/Okttoberfest

Motion by Walker, Seconded by Laakso, to table the community events grant application request from Community Pride/Okttoberfest in the amount of \$3,000.00 until the July meeting. - Motion carried by unanimous vote.

C. Wade's Bayou Mural Projects Next Steps (Discussion) (Mural Committee: Balmer; Laakso; Crowe)

D. FY2025-2026 Budget Updates/Approvals (L. Nocerini)

E. Farmer's Market Swag Update (S. Homyen)

F. Food Truck Ordinance Discussion (S. Homyen)

10. COMMITTEE REPORTS - None

11. STAFF/MANAGER REPORTS – Nocerini introduced Deputy Clerk Ramirez to the DDA and discussed applying for a grant through the Rural Readiness Grant Opportunity Program.

12. PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES) – Public comments were received.

13. BOARD COMMENTS – Board members thanked the artists for submitting their work for the murals.

14. CHAIR COMMENTS – None

15. ADJOURNMENT

Motion by Bandstra, Seconded by Balmer, to adjourn the meeting.