



**THE CITY OF THE VILLAGE OF DOUGLAS
DOUGLAS HARBOR AUTHORITY
TUESDAY, JULY 15, 2025 AT 4:30 PM
86 W CENTER ST., DOUGLAS MI**

MINUTES

1. CALL TO ORDER: By Chair Freeman

2. ROLL CALL: By City Clerk Kasper

PRESENT: Gregory Freeman, Jerome Donovan, Mike Hurley, Cathy North, Lisa Nocerini, Sue Guevara.

ABSENT: Patty Hanson

ELECTION OF OFFICERS: *Nomination by Donovan, seconded by Hurley, to nominate Freeman as Chair. Motion carried by unanimous roll call vote.*

Nomination by North, seconded by Nocerini, to nominate Donovan as Vice-Chair. Motion carried by unanimous roll call vote.

Nomination by Nocerini, seconded by North, to nominate Hurley as Treasurer. Motion carried by unanimous roll call vote.

3. CONSENT CALENDAR

A. Approval of Agenda - July 15, 2025

B. Approval of Minutes - April 15, 2025

Motion by Donovan, seconded by Hurley, to approve the Consent Calendar of July 15, 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. Schultz Park Dock Management/Issues Update (R. Zoet)

B. Union Street Boat Launch Updates (R. Zoet/L. Nocerini)

C. KLHA No Wake Survey Results (KLHA Members Freeman/North)

D. Douglas Marina Project Update (L. Nocerini/J. Pearson)

E. Schultz/Union Boat Launch Seasonal Passes Update (J. Pearson/L. Nocerini)

F. Invasive Plant Treatment Update (J. Pearson)

G. Harbor Project Update (S. Homyen)

8. PUBLIC COMMUNICATION – VERBAL: None

9. AUTHORITY MEMBER COMMENTS: None

10. ADJOURNMENT: *Motion by Donovan, seconded by Hurley, to adjourn the meeting.*