



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

**THURSDAY, MAY 09, 2024 AT 1:00 PM
86 W CENTER ST., DOUGLAS MI**

MINUTES

1. **CALL TO ORDER:** By Chair Balmer
2. **ROLL CALL:** By Clerk Kasper
PRESENT - Robert Sapita, Suzanne Dixon, Lisa Nocerini, Matt Balmer
Also Present - City Clerk Laura Kasper
ABSENT - Mary Fechtig, Robert Naumann, Cathy North

3. **CONSENT CALENDAR**
 - A. Approval of Agenda - May 9, 2024
 - B. Approval of Minutes - October 12, 2023

Motion by Sapita, seconded by Dixon, to approve the Consent Calendar of May 9, 2024. Motion carried by unanimous voice vote.

4. **PUBLIC COMMUNICATION – VERBAL:** None
5. **PUBLIC COMMUNICATION – WRITTEN:** None
6. **UNFINISHED BUSINESS:** None

7. **NEW BUSINESS**
 - A. Taft Law Update
 - B. PM Environmental Presentation
 - C. Michigan Economic Development Corporation Update - City Manager Lisa Nocerini
 - D. Meeting Schedule – meetings will be held as needed, if actionable items or updates available

8. **REPORTS:** No reports

9. **PUBLIC COMMUNICATION – VERBAL:** None

10. **AUTHORITY MEMBER COMMENTS:** Final comments stated.

11. **ADJOURNMENT**

Motion by Dixon, seconded by Sapita, to adjourn the meeting.