



**THE CITY OF THE VILLAGE OF DOUGLAS
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, JUNE 26, 2026 AT 10:00 AM
415 WEST WILEY ROAD, SUITE 103, DOUGLAS, MI
49406**

MINUTES

1. CALL TO ORDER

2. ROLL CALL/QUORUM

Jim Babcock
Lauren Bachman
Ruth Crowe
Alexia Dawson
Cindy Miller
Randy Walker

Absent: David Laakso, Kabri Martyniek, Cath North

Also present: City Manager, Lisa Nocerini, Planning & Zoning Administrator,
Sean Homyen

3. APPROVAL OF AGENDA

Motion by Bachman, seconded by Babcock, to approve the Meeting Agenda for June 26, 2026.

4. APPROVAL OF MINUTES

A. May 27, 2026 meeting minutes

Motion by Bachman, seconded by Miller, to approve the minutes from the May 27, 2026 meeting. Motion carried by unanimous roll call.

5. OFFICER REPORTS

A. Treasurer
B. Secretary
C. Vice Chair
D. Chair

6. PUBLIC COMMUNICATION-WRITTEN- None

7. PUBLIC COMMUNICATION-VERBAL-None

8. Unfinished Business: None

A. Douglas Downtown Development Authority Public Report Presentation: City Manager, Lisa Nocerini, presented the June 2026 Douglas Downtown Development Authority Annual Report.

B. Saugatuck/Douglas Shuttle Sign Update Discussion

C. Marketing the Douglas Duck Dash with the SCACVB-The DDA Marketing Committee provided an update to the board.

D. MDA Conference Update- Chairperson, Randy Walker provided an update regarding the MDA Conference that several members of the DDA attended.

E. #MeetMeDowntown-MDA Statewide Event: The board discussed options for holding this event in the DDA.

F. Buy Nearby: The board discussed options for potentially holding this event in the DDA in the future.

G. Q4 Events Update Discussion

9. COMMITTEE REPORTS

- Marketing Committee Updates
- Website Committee Updates

10. STAFF/MANAGER REPORTS

11. PUBLIC COMMUNICATION-VERBAL (LIMIT OF 3 MINUTES)

12. BOARD COMMENTS

13. CHAIR COMMENTS

14. ADJOURNMENT -Motion to adjourn the meeting.

DDA TREASURER'S REPORT for the June 24, 2026 Meeting

The DDA had revenues of \$167.97 during the month of May. The revenue was realized from Beery Field EV Charging Station fees. Expenses of \$1,622.33 were recorded

during the month, including \$750.00 for the allocation of city staff expenses, and \$722.83 for Derby Day related expenses.

At May 31, 2026, the DDA had cash on hand of \$121,851.00. There were no accounts payable or other liabilities recorded, leaving an ending fund balance of \$121,851.00
June 5, 2026