



**THE CITY OF THE VILLAGE OF DOUGLAS  
DOUGLAS HARBOR AUTHORITY  
TUESDAY, SEPTEMBER 17, 2024 AT 4:30 PM  
86 W CENTER ST., DOUGLAS MI**

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**MINUTES**

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**1. CALL TO ORDER:** By Chair

**2. ROLL CALL:** By Clerk

PRESENT: Gregory Freeman, Mike Hurley, Louise Pattison, Cathy North, Lisa Nocerini

ABSENT: Jerome Donovan

A. Election of Officer - Vice-Chair: *Nomination for Pattison as Vice-Chair was moved by Nocerini and seconded by North. Nomination approved by unanimous roll call vote.*

**3. CONSENT CALENDAR**

A. Approval of Agenda - September 17, 2024

B. Approval of Minutes - April 16, 2024

*Motion by Hurley, seconded by Pattison, to approve the Consent Calendar of September 17, 2024 – Motion carried by unanimous roll call vote*

**4. PUBLIC COMMUNICATION – VERBAL:** Public comments were received

**5. PUBLIC COMMUNICATION – WRITTEN:** None

**6. UNFINISHED BUSINESS:** None

**7. NEW BUSINESS**

A. Member Vacancy - Discussion Only

B. 2023-2024 Douglas Harbor Authority Annual Report (L. Nocerini, R. Zoet) Discussion Only

C. DHA Priorities 2024-2025 – Discussion Only

**8. REPORTS:** Authority / Administration: No report

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

**10. AUTHORITY MEMBER COMMENTS:** None

**11. ADJOURNMENT**

*Motion by Pattison, seconded by Hurley, to adjourn the meeting.*