

THE CITY OF THE VILLAGE OF DOUGLAS WORKSHOP MEETING OF THE CITY COUNCIL

WEDNESDAY, APRIL 17, 2024 AT 5:30 PM 86 W CENTER ST., DOUGLAS MI

MINUTES

1. CALL TO ORDER: By Mayor North

2. ROLL CALL: By Clerk Kasper

PRESENT

Mayor Cathy North
Councilmember Jerome Donovan
Councilmember Neal Seabert
Councilmember John O'Malley
Mayor Pro-Tem Randy Walker
Councilmember Gregory Freeman
Councilmember Matt Balmer
Also Present City Manager Lisa Nocerini
City Clerk Laura Kasper

3. **NEW BUSINESS**

- A. 415 Wiley Road Discussion of Proposals Council provided direction to the administration to schedule additional workshops to discuss five of the seven proposals further and invite those who applied under the RFP process to answer additional questions about their submitted proposals.
- **4. PUBLIC COMMUNICATION (LIMIT OF 3 MINUTES):** Nate Boyce of Midwest Construction acknowledged their submitted bid proposal.
- 5. **COUNCIL COMMENTS:** None
- **6. MAYOR'S REPORT/COMMENTS:** Mayor North thanked City staff and Councilmembers for their efforts.

7. ADJOURNMENT

Motion by Donovan, second by Freeman, to adjourn the meeting.

Signed:	_ Date:	
Cathy North, Mayor		
Signed:	Date:	
Laura Kasper, City Clerk		
Certific	cation of Minutes	
I hereby certify that the attached is a true a	and correct copy of the m	ninutes of a workshop meeting of the
City Council of the City of the Village of Douglas h	neld on April 17, 2024, I f	urther certify that the meeting was
duly called and t	hat a quorum was prese	nt.
Signed:		
Laura Kasp	er, City Clerk	

Approved on this 6th day of May 2024