

MEETING MINUTES
CITY OF THE VILLAGE OF DOUGLAS
DOUGLAS BROWNFIELD AUTHORITY
86 W. CENTER ST., - DOUGLAS, MI 49406
THURSDAY, MARCH 21, 2019
1:00 P.M.

Election of Officers:

- A. Greg Harvath – Appointed to Chair – Term ending
- B. Matt Balmer – Appointed to Vice-Chair
- C. William LeFevere – Appointed to Secretary/Treasurer

Meeting turned over to Chair

1. **Call to Order:** By Chair @ 1:00 PM
2. **Roll Call:** Present- Dixon (via conference phone), Harvath, LeFevere, Sapita
Absent - Balmer
3. **Approval of Agenda:**
Motion by Sapita, supported by LeFevere, to approve the March 21, 2019 meeting agenda as presented. Motion carried by voice vote.
4. **Approval of Minutes:** None
5. **Approval of Invoices:** None
6. **Public Communications:**
 - i. Written
 - ii. Verbal (limit of 3 minutes)
7. **Unfinished Business:** None
8. **New Business:**
 - A. Meeting Calendar – Regular meeting dates will be the second Thursday of each month. A calendar will be in the next meeting packet.
 - B. Bylaws of the City of the Village of Douglas Brownfield Redevelopment Authority (Douglas Brownfield Authority)
Motion Dixon, supported by LeFevere, to approve the Bylaws of the City of the Village of Douglas Brownfield Redevelopment Authority (Douglas Brownfield Authority) – Motion carried by roll call vote: (Yes) Harvath, LeFevere, Dixon, Sapita. (No) None. (Absent) Balmer
9. Reports
 - i. Committee Reports
 - iii. Staff Reports – City Manager updated Authority members on the Haworth building.
10. Authority Member Comments: None
11. Adjournment: Motion to adjourn @ 1:40 PM by Sapita/LeFevere.