



MINUTES
THE CITY OF THE VILLAGE OF DOUGLAS
DOUGLAS HARBOR AUTHORITY
DOUGLAS CITY HALL COUNCIL ROOM
86 W. CENTER STREET, DOUGLAS, MI
August 28, 2018 - 7:00 P.M.

1. **Call to Order:** By Chair VanLoon at 7:03 P.M.
2. **Roll Call:** Members Present – Anderson, Donovan, Hurley, VanLoon.
Members Absent – Pattison (excused), Greenwood.
3. **Consent Calendar:**
 - A. Agenda – August 28, 2018
 - B. 2018 Meeting CalendarMotion by Anderson, with support from Hurley, to accept the consent calendar as presented.
Motion carried by voice vote.
4. **Approval of Minutes:**
 - A. Meeting Minutes of August 21, 2018Motion Donovan, with support from Anderson, to accept the meeting minutes of August 21, 2018 as presented. Motion carried by voice vote.
5. **Public Comments:**
 - A. Verbal (Limit of three (3) minutes on agenda items only)
Max Matteson – Douglas resident, inquired as to how the Douglas Harbor Authority will work with the Kalamazoo Lake Harbor Authority, and DHA how it will work with the Tri-Community Plan.
 - B. Written Communications – None
6. **Unfinished Business:**
 - A. Lakeshore Environmental, Inc. Proposal
Motion by Anderson, with support from Hurley, to recommend the City of the Village of Douglas Council contract with Lakeshore Environmental, Inc. for Phase I work on Point Pleasant Marina (Tax ID #03-59-300-017-00) in the amount of \$1,850.00.
Roll Call Vote - Yes Votes Anderson, Hurley, Donovan, VanLoon
No Votes None
Motion carried 4 (Yes) to 0 (No)
 - B. Edgewater Resources Proposal
Motion by Hurley, with support from Anderson, to recommend the City of the Village of Douglas Council contract with Edgewater Resources for services in the amount of \$27,400.00 to assist with the completion of the MNRTF Grant Acquisition, provide a marina condition assessment, and prepare a master plan outlining future, long term improvements to the facility.
Roll Call Vote - Yes Votes Anderson, Hurley, Donovan, VanLoon
No Votes None
Motion carried 4 (Yes) to 0 (No)

C. 2018 Revised Budget

Motion by Donovan, with support from Hurley, to recommend the City of the Village of Douglas Council adopt the 2018 Revised Douglas Authority Budget in the amount of \$200,200.00.

Roll Call Vote - Yes Votes Donovan, Hurley, Anderson, VanLoon

No Votes None

Motion carried 4(Yes) to 0 (No)

7. New Business:

A. No new business

8. Reports:

A. Authority Members - None

B. Staff - None

9. Public Comments: (Limit of 3 minutes)

Bud Baty – Point Pleasant Marina offered to assist in any way. Also believes a video of the new handicap kayak ramp should be sent throughout social media.

10. Authority Member Comments:

Donovan reminded all present about the Flotilla and Wade's Bayou of the new public marina following the Bridge Walk.

11. Adjourn

Motion by Anderson, with support from Donovan, to adjourn the meeting @ 7:15 P.M.