



THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE
DOUGLAS BROWNFIELD AUTHORITY
June 10, 2021 – 1:00 PM
Zoom Meeting

1. Call to Order:
Called to order by Vice Chair Donovan
2. Roll Call:
Present – Donovan, Dixon, Sapita, Nauman
Absent – Balmer, Fechtig
Also Present – City Manager LaBombard
Ryan from P.M. Environmental who assisted with the Grant.
3. Consent Calendar:
 - A. Approve the June 10, 2021, meeting agenda
 - B. Approve the January 14, 2021, meeting minutes

Motion by Dixon, with support from Nauman, to approve the agenda as amended with the addition of agenda item “Next Steps”. Motion carried by unanimous roll call vote of members present.
4. Public Communication:
 - A. Verbal (Limit of 3 minutes) – There were no comments
 - B. Written Communications – There were no written communications
5. Unfinished Business:
 - A. EPA Grant
Manager LaBombard reported the city did not receive the EPA Grant, but he had the opportunity to go over it during a debriefing with P.M. Environmental.
Adam, from P.M. Environmental suggested the city begin to consider an increase in community outreach.
Ryan, from P.M. Environmental went point per point on the grant scoring level for the city. Overall, the city scored very well but will need to tighten up a few things prior to applying again.
Brownfield members questioned if there were written reports for them to review.
6. Public Comments - None
7. Staff Report - None
8. Brownfield Comments: Sapita – The building is not in the Brownfield ownership.
Donovan – If we stick more to a meeting schedule, it will look better.
9. Adjourn: Motion by Dixon, with support from Naumann to adjourn the meeting at 2:20 p.m.