



AGENDA
THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE BROWNFIELD AUTHORITY
86 W. Center St. – Douglas Mi
Thursday, December 9, 2021– 1:00 P.M.

1. Call to Order – Chair
2. Roll Call - City Clerk
3. Consent Calendar
 - A. Approval of the December 9, 2021, Agenda
 - B. Approval of the Brownfield Authority Minutes of November 11, 2021

Motion to approve the Consent Calendar of December 9, 2021 – roll call vote
4. Public Communication
 - A. Verbal (Limit of 3 minutes)
 - B. Written Communications
5. Business
 - A. PM Environmental Presentation
6. Public Comments
7. Staff Report
8. Brownfield Comments
9. Adjournment – voice vote

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CITY OF THE VILLAGE OF DOUGLAS, ALLEGAN COUNTY, MICHIGAN

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THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE
DOUGLAS BROWNFIELD AUTHORITY
November 11, 2021 – 1:00 PM
Zoom Meeting

1. **Call to Order:** Call to order by Chair Balmer at 1:02 PM
2. **Roll Call:** Present – Donovan, Dixon, LaBombard, Naumann, Sapita, Balmer
Absent - Fechtig
3. **Consent Calendar:**
 - A. Approve the November 11, 2021 meeting agenda
Motion by Dixon, with support from Sapita, to approve the November 11, 2021 agenda. Motion carried by roll call vote.
 - B. Approve the October 27, 2021 Special Meeting Minutes
Motion by Dixon, with support from Sapita, to approve the October 27, 2021 Special Meeting Minutes. Motion carried by roll call vote.
 - C. Approve the September 9, 2021 meeting minutes
Motion by Donovan, with support from Dixon, to approve the September 9, 2021 Meeting Minutes. Motion carried by roll call vote.
4. **Public Communication:**
 - A. Verbal (Limit of 3 minutes) – No verbal comments received
 - B. Written Communications - No written comments received
5. **Unfinished Business:**
 - A, PM Environmental Public Meeting
LaBombard introduced Adam Patton who spoke to members regarding the grant process.

Any public comments regarding the clean-up should be presented in writing to the City. Concerned citizens may email clerk@douglasmi.gov or mail to Douglas City Hall / 86 W. Center St. PO Box 757 Douglas MI 49406.
The grant application is due on December 1, 2021. Any written comments are due by 4:00 pm on November 26th.
6. **New Business** – No new business
7. **Member Comments**

Sapita believed the documents they had received were the same documents received prior, which had many errors and conflicting data. He volunteered to make corrections and send to the City Manager and Chair.

Dixon agreed with *Sapita* and offered her corrections as well.

Balmer expressed his pleasure with the previous meeting, stating the public should be clear that the City did not choose the company for demolition simply due to their cost. They were chosen because they could do the job, did not use a middleman, and have worked with PM Environmental before.



8. **Public Comments** – No comments received
9. **Adjourn** – Motion by Sapita, with support from Naumann, to adjourn the meeting. Meeting adjourned at 1:20 pm by voice vote.