



**Downtown Development Authority
Meeting Notice & Agenda
Wednesday, January 11, 2017
7:30 a.m. ~ Commerce One, Room A ~ 901 Saginaw St.**

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|---|-----------------|
| 1) Public Input | Receive |
| 2) Excused Absence Report | Receive/Approve |
| 3) Organization | |
| a) Consent Agenda | Receive/Approve |
| i) Minutes of DDA Meeting, 12/14/16 | Receive/Approve |
| i) Audited DDA Balance Sheet and Performance Report, 11/30/16 | Receive/Approve |
| ii) Audited Water St. Balance Sheet and Performance Report, 11/30/16 | Receive/Approve |
| iii) Audited Parking Balance Sheet and Performance Report, 11/30/16 | Receive/Approve |
| 4) General Business | |
| a) Parking | Receive |
| i) Downtown Parking Reports | Receive |
| ii) Free Permit Parking Update | Receive |
| b) Land Improvements | |
| i) Presentation of Conceptual Plans for 2017 Wenonah Park
Improvements and Estimate of Costs | Receive |
| (1) DDA Top Three Priorities | |
| (a) Upgrade park entrance with new lighting, trees, landscaping
and decorative fencing | |
| (b) New pavilion which would incorporate restrooms and
concession stand | |
| (c) Upgrade Band Shell and audience sitting area including
removal of the berm | |
| ii) Approval of Conceptual Plan for 2017 Wenonah Park Improvements | Receive/Approve |
| 5) Other | |
| a) Downtown Bay City Strategic Plan Update | Receive |
| b) DMB Update | |
| i) Marketing and Business Activities | Receive |
| c) Adjourn | Receive |

**If you are unable to attend, please contact the DDA Office:
(989) 893-3573 or dtbcdirector@sbcglobal.net - We appreciate your cooperation.**