



**Downtown Development Authority
Meeting Notice & Agenda
Wednesday, October 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, 9/13/17 | Receive/Approve |
| i) Audited DDA Balance Sheet & Performance Report, 8/31/17 | Receive/Approve |
| ii) Audited Water St. Balance Sheet & Performance Report, 8/31/17 | Receive/Approve |
| iii) Audited Parking Balance Sheet & Performance Report, 8/31/17 | Receive/Approve |
| b) DDA Board Vacancies Application deadline October 6 | |
| i) Selection of Officers at November 8, 2017 Meeting | Receive |
| c) Minutes of DMB meeting, 8/15/17 | Receive |
| 4) General Business | |
| a) Parking | Receive |
| i) Downtown Parking Reports | Receive |
| ii) Parking Sub-Committee Meeting, cancelled | Receive |
| (1) Next Steps | Receive |
| b) Land Improvements | |
| i) Wenonah Park - Phase 1 Master Plan Projects | Receive |
| (1) Construction Bids: Recommendation | Receive/Approve |
| c) Public Safety Report on Wenonah Park and Downtown | Receive |
| d) Jennison Parking Structure Repairs Report | Receive |
| 5) Other | |
| a) Bay City in Bloom Award | Receive |
| b) Michigan Downtown Association Annual Conference in Bay City Update:
Conference sessions at the Scottish Rite, October 18-19, 2017 | Receive |
| i) Director Attendance Arrangement | Receive |
| c) DMB Update | |
| i) Marketing and Business Activities | Receive |
| d) Adjourn | Receive |

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