



**Downtown Development Authority  
Meeting Notice & Agenda  
Wednesday, November 8, 2017  
7:30 a.m. ~ Commerce One, Room A ~ 901 Saginaw St.**

- |   |                 |
|---|-----------------|
| <b>1) Public Input</b>  | Receive         |
| <b>2) Excused Absence Report</b>  | Receive/Approve |
| <b>3) Organization</b>  |                 |
| a) Consent Agenda   | Receive/Approve |
| i) Minutes of DDA Meeting, 10/11/17   | Receive/Approve |
| ii) Minutes of DDA Special Meeting, 10/30/17  | Receive/Approve |
| iii) Audited DDA Balance Sheet & Performance Report, 9/30/17                                    | Receive/Approve |
| iv) Audited Water St. Balance Sheet & Performance Report, 9/30/17                               | Receive/Approve |
| v) Audited Parking Balance Sheet & Performance Report, 9/30/17                                  | Receive/Approve |
| b) Appointments to DDA Board  | Receive         |
| c) Minutes of DMB meeting, 9/20/17  | Receive         |
| <b>4) General Business</b>  |                 |
| a) Parking  | Receive         |
| i) Downtown Parking Reports   | Receive         |
| ii) Parking Lot Contract with Bay County  | Receive         |
| b) Land Improvements  |                 |
| i) Wenonah Park Project - Update  | Receive         |
| c) Public Safety Report on Wenonah Park and Downtown  | Receive         |
| <b>5) Other</b>   |                 |
| a) Michigan Downtown Association Annual Conference in Bay City,<br>October 18-19, 2017 - Report | 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.**