



**Downtown Development Authority  
Meeting Notice & Agenda  
Wednesday, August 9, 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, 6/14/17  | Receive/Approve |
| ii) Audited DDA Balance Sheet & Performance Report, 5/31/17, 6/30/17  | Receive/Approve |
| iii) Audited Water St. Balance Sheet & Performance Report, 5/31/17, 6/30/17   | Receive/Approve |
| iii) Audited Parking Balance Sheet & Performance Report, 5/31/17, 6/30/17   | Receive/Approve |
| b) Minutes of DMB meeting, 5/16/17  | Receive         |
| <b>4) General Business</b>  |                 |
| a) Parking  | Receive         |
| i) Downtown Parking Reports   | Receive         |
| ii) Parking Committee Update  | Receive         |
| iii) Sixth & Washington Lot - Chemical Bank Cares Project   | Receive/Approve |
| b) Land Improvements  |                 |
| i) Wenonah Park - Phase 1 Master Plan Projects  | Receive         |
| (1) Presentation by Don Haeger, Kibbe & Assoc.  | Receive/Approve |
| c) Jennison Parking Structure Repairs   |                 |
| i) Review of Repair Proposals   | Receive/Approve |
| d) Downtown Vandalism and Safety  | Receive         |
| <b>5) Other</b>   |                 |
| a) Michigan Downtown Association Annual Conference in Bay City Update:<br>Conference sessions at the Scottish Rite, October 18-19, 2017 | Receive         |
| b) DMB Update   |                 |
| i) Marketing and Business Activities  | Receive         |
| c) DMB/DDA Strategic Plan, 2017-2021  | 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.**