



**Bay City Downtown Management Board
Executive Committee Meeting
Tuesday, November 21, 2017
7:30 a.m. ~ Commerce One ~ 901 Saginaw St.
Regular Meeting & Agenda Notice
Tuesday, November 21, 2017
8:00 a.m. ~ Commerce One ~ 901 Saginaw St.**

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|---|-----------------|
| I. Public Input | Receive |
| II. Pre-Notification of Absences | Receive |
| III. Organization | |
| A. Consent Agenda | Receive/Approve |
| 1) DMB Minutes 10/17/17 | Receive/Approve |
| 2) DMB Financials 10/31/17 | Receive/Approve |
| B. Financial Statements, Year Ended June 30, 2017 | Receive |
| C. DDA Minutes 10/10/17 | Receive |
| D. DDA Financials 9/30/17 | Receive |
| IV. Communications/Committee Reports | |
| A. Executive Committee | Receive |
| B. Marketing Committee | Receive |
| 1) Marketing and Business Update | Receive |
| 2) Downtown Bay City Website | Receive |
| 1. Presentation by Cadmium Design Studios | Receive |
| V. General Business | |
| A. DMB/DDA Strategic Plan | Receive |
| 1) Next Steps | Receive |
| B. DDA Update | |
| 1) Wenonah Park Project | Receive |
| VI. Other Business | |
| A. Cancel December 19, 2017 DMB Meeting | Receive/Approve |
| VII. Adjourn | Approve |

Agenda Approved,

Dennis Dinauer, DMB Chairperson

**PLEASE CONTACT THE DMB OFFICE IF YOU ARE UNABLE TO ATTEND THE MEETING!
THANK YOU!**