

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

- |   |                 |
|---|-----------------|
| I. Public Input                                   | Receive         |
| II. Pre-Notification of Absences                  | Receive         |
| III. Organization                                 |                 |
| A. New DMB Directors                              | Receive         |
| B. Consent Agenda                                 | Receive/Approve |
| 1) DMB Minutes 11/15/16                           | Receive/Approve |
| 2) DMB Financials 11/30/16, 12/31/16, 1/31/17     | Receive/Approve |
| C. Financial Statements, Year Ended June 30, 2016 | Receive/Approve |
| D. DMB Special Assessment                         | Receive         |
| E. DDA Minutes 12/14/16, 1/11/17                  | Receive         |
| F. DDA Financials 12/31/16                        | Receive         |
| IV. Communications/Committee Reports              |                 |
| A. Executive Committee                            | Receive         |
| B. Marketing Committee                            | Receive         |
| 1) Marketing and Business Update                  | Receive         |
| 2) Downtown Bay City Website Redesign             | Receive/Approve |
| C. Downtown Beautification                        | Receive         |
| 1) Holiday Decoration Update                      | Receive         |
| V. General Business                               |                 |
| A. DMB/DDA Strategic Planning for Downtown        | Receive         |
| 1) Review Revised Draft                           | Receive/Approve |
| B. DDA Update                                     |                 |
| 1) Downtown Parking Plan Update                   | Receive         |
| 2) Water St TIF Projects                          |                 |
| 1. Wenonah Park Master Plan Update                | Receive         |
| 2. City Commission Meeting, March 13, 2017        | Receive         |
| 3) Alley Improvements                             | Receive         |
| VI. Other Business                                |                 |
| VII. Adjourn                                      | Approve         |

Agenda Approved,

Dennis Dinauer, DMB Chairperson

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