

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

- |      |  |                 |
|------|--|-----------------|
| I.   | Public Input                               | Receive         |
| II.  | Pre-Notification of Absences               | Receive         |
| III. | Organization                               |                 |
|      | A. Consent Agenda                          | Receive/Approve |
|      | 1) DMB Minutes 2/21/17                     | Receive/Approve |
|      | 2) DMB Financials 2/28/17                  | Receive/Approve |
|      | B. DMB Special Assessment                  | Receive         |
|      | C. DDA Minutes 2/8/17                      | Receive         |
|      | D. DDA Financials 1/31/17                  | Receive         |
| IV.  | Communications/Committee Reports           |                 |
|      | A. Executive Committee                     | Receive         |
|      | B. Marketing Committee                     | Receive         |
|      | 1) Marketing and Business Update           | Receive         |
|      | 2) Downtown Bay City Website Redesign      | Receive/Approve |
|      | C. Downtown Beautification                 | Receive         |
|      | 1) Holiday Decorations                     | Receive         |
|      | 1. Subcommittee and Funding Opportunities  | 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         |
|      | 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!**