



**Bay City Downtown Management Board  
Executive Committee Meeting  
Tuesday, May 16, 2017  
7:30 a.m. ~ Commerce One ~ 901 Saginaw St.  
Regular Meeting & Agenda Notice  
Tuesday, May 16, 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 4/18/17                     | Receive/Approve |
| 2) DMB Financials 4/30/17                  | Receive/Approve |
| B. 2017/2018 DMB Budget - Proposed         | Receive/Approve |
| C. DMB Special Assessment                  | Receive/Approve |
| D. DDA Minutes 4/12/17                     | Receive         |
| E. DDA Financials 3/31/17                  | Receive         |
| IV. Communications/Committee Reports       |                 |
| A. Executive Committee                     | Receive         |
| B. Marketing Committee                     | Receive         |
| 1) Marketing and Business Update           | Receive         |
| 1. Downtown Bay City Website               | Receive         |
| 2. Downtown Billboard                      | Receive         |
| C. Downtown Beautification                 | Receive         |
| 1. Subcommittee and Funding Opportunities  | Receive         |
| V. General Business                        |                 |
| A. DDA Update                              |                 |
| 1) Downtown Parking Plan Update            | Receive         |
| 2) Water St TIF Projects                   |                 |
| 1. Wenonah Park Master Plan Update         | Receive         |
| 3) Landmark TIF - Streetscape Improvements | Receive         |
| 4) 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!**

**Bay City Downtown Management Board & Development Authority**  
901 Saginaw Street • Bay City, Michigan 48708 • 989.893.3573 • Fax 989.893.3586