



**Bay City Downtown Management Board
Executive Committee Meeting
Tuesday, June 20, 2017
7:30 a.m. ~ Commerce One ~ 901 Saginaw St.
Regular Meeting & Agenda Notice
Tuesday, June 20, 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 5/16/17 | Receive/Approve |
| 2) DMB Financials 5/31/17 | Receive/Approve |
| B. DMB Special Assessment | Receive/Approve |
| C. DDA Minutes 5/10/17 | Receive |
| D. DDA Financials 4/30/17 | 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 |
| C. City Market | Receive |
| D. Downtown Beautification | Receive |
| V. General Business | |
| A. DDA Update | |
| 1) Downtown Parking Plan Update | Receive |
| 1. Merchant Parking Survey | 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 | |
| A. Next DMB Meeting Date | 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!**