



**Bay City Downtown Management Board
Executive Committee Meeting
Tuesday, August 15, 2017
7:30 a.m. ~ Commerce One ~ 901 Saginaw St.
Regular Meeting & Agenda Notice
Tuesday, August 15, 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. DMB Vacancies Posted (4) - Applications Due August 21 | Receive |
| IV. Organization | |
| A. Consent Agenda | Receive/Approve |
| 1) DMB Minutes 6/20/17 | Receive/Approve |
| 2) DMB Financials 6/30/17, 7/31/17 | Receive/Approve |
| B. DMB Special Assessment Update | Receive |
| C. DDA Minutes 6/13/17 | Receive |
| D. DDA Financials 5/31/17 | Receive |
| V. Communications/Committee Reports | |
| A. Executive Committee | Receive |
| B. Marketing Committee | Receive |
| 1) Marketing and Business Update | Receive |
| 2) Downtown Bay City Website | Receive |
| C. Downtown Beautification | Receive |
| 1) Vandalism and Safety | Receive |
| VI. General Business | |
| A. DMB/DDA Strategic Plan | Receive |
| B. DDA Update | |
| 1) Downtown Parking Update | Receive |
| 2) Water St TIF Projects | |
| 1. Wenonah Park Master Plan | Receive |
| 3) Chemical Bank Cares Day Project | Receive |
| VII. Other Business | |
| VIII. Adjourn | Approve |

Agenda Approved,

Dennis Dinauer, DMB Chairperson

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