



**Bay City Downtown Management Board  
Executive Committee Meeting  
Tuesday, September 19, 2017  
7:30 a.m. ~ Commerce One ~ 901 Saginaw St.  
Regular Meeting & Agenda Notice  
Tuesday, September 19, 2017  
8:00 a.m. ~ Commerce One ~ 901 Saginaw St.**

- |   |                 |
|---|-----------------|
| I. Public Input                             | Receive         |
| II. Pre-Notification of Absences            | Receive         |
| III. DMB Board Appointments                 | Receive         |
| IV. Organization                            |                 |
| A. Consent Agenda                           | Receive/Approve |
| 1) DMB Minutes 8/15/17                      | Receive/Approve |
| 2) DMB Financials 8/31/17                   | Receive/Approve |
| B. DMB Special Assessment Update            | Receive         |
| C. DDA Minutes 8/8/17                       | Receive         |
| D. DDA Financials 6/30/17                   | 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         |
| 1. Presentation by Cadmium Design Studios   | Receive         |
| C. Downtown Beautification                  | Receive         |
| 1) Vandalism and Safety                     | Receive         |
| VI. General Business                        |                 |
| A. DMB/DDA Strategic Plan                   | Receive         |
| B. DDA Update                               |                 |
| 1) Water St TIF Projects                    |                 |
| 1. Wenonah Park Master Plan                 | Receive         |
| 2. Jennison Parking Structure               | Receive         |
| 2) Chemical Bank Cares Day Project, 10/9/17 | 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!**

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