



**Downtown Development Authority
Meeting Notice & Agenda
Wednesday, January 10, 2018
7:30 a.m. ~ Commerce One, Room A ~ 901 Saginaw St.**

- | | |
|---|-----------------|
| 1) Public Input | Receive |
| 2) Excused Absence Report | Receive/Approve |
| 3) Organization | |
| a) Consent Agenda | Receive/Approve |
| i) Minutes of DDA Meeting, 11/8/17 | Receive/Approve |
| ii) Audited DDA Balance Sheet & Performance Report, 10/31/17, 11/30/17 | Receive/Approve |
| iii) Audited Water St. Balance Sheet & Performance Report, 10/31/17, 11/30/17 | Receive/Approve |
| iv) Audited Parking Balance Sheet & Performance Report, 10/31/17, 11/30/17 | Receive/Approve |
| b) Executive Director Resignation | Receive |
| i) DDA/DMB Sub-Committee - Search Process | Receive/Approve |
| c) Minutes of DMB meeting, 10/17/17 | Receive |
| 4) General Business | |
| a) Parking | Receive |
| i) Downtown Parking Reports | Receive |
| ii) Request for Purchase of GEM Vehicle | Receive/Approve |
| b) Land Improvements | |
| i) Wenonah Park Project | |
| (1) Report from Subcommittee Meetings: 11-8-17; 12-8-17 | Receive |
| ii) Jennison Parking Lot - 2017 Structural Review Report | Receive |
| 5) Other | |
| a) DMB Update | |
| i) Marketing and Business Activities | Receive |
| b) Adjourn | Receive |

**If you are unable to attend, please contact the DDA Office:
(989) 893-3573 or dtbcdirector@sbcglobal.net - We appreciate your cooperation.**