

## Downtown Development Authority Meeting Notice & Agenda Wednesday, March 8, 2017 7:30 a.m. ~ Commerce One, Room A ~ 901 Saginaw St.

Public Input	Receive
Excused Absence Report	Receive/Approve
Organization	
a) Consent Agenda	Receive/Approve
i) Minutes of DDA Meeting, 2/8/17	Receive/Approve
i) Audited DDA Balance Sheet and Performance Report, 1/31/17	Receive/Approve
ii) Audited Water St. Balance Sheet and Performance Report, 1/31/17	Receive/Approve
iii) Audited Parking Balance Sheet and Performance Report, 1/31/17	Receive/Approve
b) Minutes of Downtown Management Meeting, 11/15/16	Receive
General Business	
a) Parking	Receive
i) Downtown Parking Reports	Receive
b) Land Improvements	
i) 2017 Wenonah Park Plan	Receive
(1) Presentation to City Commission, 3/13/17	Receive
c) Jennison Parking Structure Update	Receive
d) Proposed Shade Structure for Water Fall Park	Receive/Approve
i) Report from DDA Subcommittee	Receive
e) Additional Downtown Bicycle Racks	Receive/Approve
Other	
a) Downtown Bay City Strategic Plan Final Approval	Receive/Approve
b) DMB Update	
i) Marketing and Business Activities	Receive
c) Adjourn	Receive
	<ul> <li>Excused Absence Report</li> <li>Organization <ul> <li>a) Consent Agenda <ul> <li>i) Minutes of DDA Meeting, 2/8/17</li> <li>i) Audited DDA Balance Sheet and Performance Report, 1/31/17</li> <li>ii) Audited Water St. Balance Sheet and Performance Report, 1/31/17</li> <li>iii) Audited Parking Balance Sheet and Performance Report, 1/31/17</li> <li>b) Minutes of Downtown Management Meeting, 11/15/16</li> </ul> </li> <li>General Business <ul> <li>a) Parking</li> <li>i) Downtown Parking Reports</li> </ul> </li> <li>b) Land Improvements <ul> <li>i) 2017 Wenonah Park Plan</li> <li>(1) Presentation to City Commission, 3/13/17</li> </ul> </li> <li>c) Jennison Parking Structure Update</li> <li>d) Proposed Shade Structure for Water Fall Park <ul> <li>i) Report from DDA Subcommittee</li> </ul> </li> <li>e) Additional Downtown Bicycle Racks</li> </ul> </li> <li>Other <ul> <li>a) Downtown Bay City Strategic Plan Final Approval</li> <li>b) DMB Update <ul> <li>i) Marketing and Business Activities</li> </ul> </li> </ul></li></ul>

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