



**Downtown Development Authority  
Meeting Notice & Agenda  
Wednesday, May 10, 2017  
7:30 a.m. ~ Commerce One, Room A ~ 901 Saginaw St.**

- |   |                 |
|---|-----------------|
| <b>1) Public Input</b>  | Receive         |
| <b>2) Excused Absence Report</b>  | Receive/Approve |
| <b>3) Organization</b>  |                 |
| a) Consent Agenda   | Receive/Approve |
| i) Minutes of DDA Meeting, 4/12/17  | Receive/Approve |
| i) Audited DDA Balance Sheet and Performance Report, 3/31/17                        | Receive/Approve |
| ii) Audited Water St. Balance Sheet and Performance Report, 3/31/17                 | Receive/Approve |
| iii) Audited Parking Balance Sheet and Performance Report, 3/31/17                  | Receive/Approve |
| b) 2017-2018 DDA Budgets - Proposed   | Receive/Approve |
| <b>4) General Business</b>  |                 |
| a) Parking  | Receive         |
| i) Downtown Parking Reports   | Receive         |
| b) Land Improvements  |                 |
| i) Wenonah Park - Phase 1 Master Plan Projects                                      |                 |
| (1) Sub-Committee Report  | Receive         |
| (a) Proposal for Professional Services  | Receive/Approve |
| c) Jennison Parking Structure Repairs Update  | Receive         |
| d) Landmark TIF District - Streetscape Improvements                                 | Receive         |
| e) Additional Downtown Bicycle Racks - 10 Units                                     | Receive/Approve |
| <b>5) Other</b>   |                 |
| a) DMB Update   |                 |
| i) Marketing and Business Activities  | Receive         |
| b) Michigan Downtown Association Annual Conference in Bay City, October 19-20, 2017 |                 |
| i) Sponsorship Opportunity for DDA  | Receive/Approve |
| c) Adjourn  | Receive         |

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