



**Bay City Downtown Management Board  
Executive Committee Meeting  
Tuesday, February 20, 2018  
7:30 a.m. ~ Commerce One ~ 901 Saginaw St.  
Regular Meeting & Agenda Notice  
Tuesday, February 20, 2018  
8:00 a.m. ~ Commerce One ~ 901 Saginaw St.**

- |  |                 |
|--|-----------------|
| I. Public Input  | Receive         |
| II. Pre-Notification of Absences   | Receive         |
| III. Organization  |                 |
| A. Consent Agenda  | Receive/Approve |
| 1) DMB Minutes 1/16/18   | Receive/Approve |
| 2) DMB Financials 1/31/18  | Receive/Approve |
| B. DDA/DMB Administrative Services Agreement,<br>7-1-18 through 6-30-23    | Receive/Approve |
| C. Financial Statement, Year Ended June 30, 2017                           | Receive/Approve |
| D. Executive Director Position   |                 |
| 1) Appointment of Suzanne Maxwell as<br>Interim DDA/DMB Executive Director | Receive/Approve |
| 2) DDA/DMB Search Committee Update   | Receive         |
| E. DDA Minutes 1/10/18   | Receive         |
| F. DDA Financials 12/31/17   | Receive         |
| IV. Communications/Committee Reports                                       |                 |
| A. Executive Committee   | Receive         |
| B. Marketing Committee   | Receive         |
| 1) Marketing and Business Update   | Receive         |
| 2) Downtown Bay City Website   | Receive         |
| V. General Business  |                 |
| A. DMB/DDA Strategic Plan  | Receive         |
| 1) Next Steps  |                 |
| B. DDA Update  |                 |
| 1) Wenonah Park Project  | Receive         |
| VI. Other Business   |                 |
| VII. 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