



**Downtown Development Authority
Meeting Notice & Agenda
Wednesday, February 14, 2018
7:30 a.m. ~ Commerce One, Room A ~ 901 Saginaw St.**

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|--|-----------------|
| 1) Public Input | Receive |
| 2) Excused Absence Report | Receive/Approve |
| 3) Organization | |
| a) Consent Agenda | Receive/Approve |
| i) Minutes of DDA Meeting, 1/10/18 | Receive/Approve |
| ii) Audited DDA Balance Sheet & Performance Report, 12/31/17 | Receive/Approve |
| iii) Audited Water St. Balance Sheet & Performance Report, 12/31/17 | Receive/Approve |
| iv) Audited Parking Balance Sheet & Performance Report, 12/31/17 | Receive/Approve |
| b) Preparation of 2018-2019 DDA Budgets Worksheets | Receive |
| c) DDA/DMB Administrative Services Agreement, 7-1-18 through 6-30-23 | Receive/Approve |
| d) Executive Director Position | |
| i) Appointment of Suzanne Maxwell as Interim DDA Executive Director | Receive/Approve |
| ii) DDA/DMB Search Committee Update | Receive/Approve |
| e) Minutes of DMB meeting, 11/21/17 | Receive |
| 4) General Business | |
| a) Parking | Receive |
| i) Downtown Parking Reports | Receive |
| ii) Bay County Parking Lot Invitation for Bid | Receive/Approve |
| b) Land Improvements | |
| i) Wenonah Park Project | |
| (1) Report from Subcommittee Meeting: 1/10/18 | 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.**