



**Downtown Development Authority  
Meeting Notice & Agenda  
Wednesday, March 14, 2018  
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, 2/14/18                                      | Receive/Approve |
| ii) Audited DDA Balance Sheet & Performance Report, 1/31/18             | Receive/Approve |
| iii) Audited Water St. Balance Sheet & Performance Report, 1/31/18      | Receive/Approve |
| iv) Audited Parking Balance Sheet & Performance Report, 1/31/18         | Receive/Approve |
| b) DDA/DMB Administrative Services Agreement, 7-1-18 through 6-30-23    | Receive/Approve |
| c) Minutes of DMB meeting, 1/16/18                                      | Receive         |
| <b>4) General Business</b>  |                 |
| a) Parking  | Receive         |
| i) Downtown Parking Reports   | Receive         |
| ii) Bay County Parking Lot Invitation for Bid - Update                  | Receive         |
| b) Land Improvements  |                 |
| i) Wenonah Park Project   |                 |
| (1) Report from Subcommittee Meeting: 2/14/18                           | Receive         |
| c) Executive Director Search Committee Update                           | Receive         |
| <b>5) Other</b>   |                 |
| a) Downtown Bay City Website - Commercial/Residential Property Listings | Receive         |
| b) Request for Clerical Assistance                                      | Receive/Approve |
| c) DMB Update   |                 |
| i) Marketing and Business Activities                                    | Receive         |
| d) Adjourn  | Receive/Approve |

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

