



**Downtown Development Authority
Meeting Notice & Agenda
Wednesday, April 11, 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, 3/14/18 | Receive/Approve |
| ii) Audited DDA Balance Sheet & Performance Report, 2/28/18 | Receive/Approve |
| iii) Audited Water St. Balance Sheet & Performance Report, 2/28/18 | Receive/Approve |
| iv) Audited Parking Balance Sheet & Performance Report, 2/28/18 | Receive/Approve |
| b) DDA 2018/2019 Budget Worksheets | Receive/Approve |
| c) DDA/DMB Administrative Services Agreement, 7-1-18 through 6-30-23 | Receive/Approve |
| d) Minutes of DMB meeting, 2/20/18 | Receive |
| 4) General Business | |
| a) Parking | Receive |
| i) Downtown Parking Reports | Receive |
| b) Land Improvements | |
| i) Wenonah Park Project | |
| (1) Report from Subcommittee Meeting: 3/14/18 | Receive |
| (2) Pavilion Dedication & Ribbon Cutting Ceremony: 4/20/18 | Receive |
| c) Executive Director Search Committee Update | Receive |
| (1) Job Description | Receive |
| 5) Other | |
| a) Downtown Bay City Website - Commercial/Residential Property Listings - Update | Receive |
| b) DMB Update | |
| i) Marketing and Business Activities | Receive |
| c) 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.**

