



**Bay City Downtown Management Board
Executive Committee Meeting
Tuesday, January 15, 2019
7:30 a.m. ~ Commerce One ~ 901 Saginaw St.
Regular Meeting & Agenda Notice
Tuesday, January 15, 2019
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 11/20/18	Receive/Approve
2) DMB Financials 11/30/18	Receive/Approve
B. DDA Minutes 11/14/18	Receive
C. DDA Financials 11/30/18	Receive
D. 17/18 Year End Audit	Receive/Approve
IV. DMB Director Vacancy	Receive
V. Communications/Committee Reports	
A. Executive Committee	Receive
B. Marketing Committee	Receive
1) Marketing and Business Update	Receive
2) Marketing and Events Committee Update	Receive
VI. General Business	
A. DMB 2019 Goals/Initiatives	Receive
B. MI Main Street Orientation - 1/29/19, 8-10 am	Receive
VII. Other Business	
A. DDA Update - 2019 Goals/Initiatives	Receive
VIII. Adjourn	Approve

**PLEASE CONTACT THE DMB OFFICE IF YOU ARE UNABLE TO ATTEND THE MEETING!
THANK YOU!**