



**Bay City Downtown Management Board
Executive Committee Meeting
Tuesday, August 21, 2018
7:30 a.m. ~ Commerce One ~ 901 Saginaw St.
Regular Meeting & Agenda Notice
Tuesday, August 21, 2018
8:00 a.m. ~ Commerce One ~ 901 Saginaw St.**

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|--|-----------------|
| I. Public Input | Receive |
| II. Pre-Notification of Absences | Receive |
| III. DMB Director Appointments | Receive |
| IV. Organization | |
| A. Consent Agenda | Receive/Approve |
| 1) DMB Minutes 6/19/18 | Receive/Approve |
| 2) DMB Financials 6/30/18 | Receive/Approve |
| B. DDA Minutes 6/19/18 | Receive |
| C. DDA Financials 6/30/18 | Receive |
| V. Communications/Committee Reports | |
| A. Executive Committee | Receive |
| B. Marketing Committee | Receive |
| 1) Marketing and Events Committee Update | Receive |
| C. DMB/DDA Staff Update | Receive |
| VI. General Business | |
| A. DDA Update | |
| 1) Wenonah Park Project | Receive |
| 2) Brownfield Redevelopment Plan | Receive |
| VII. Other Business | |
| A. Michigan Main Street Program | Receive |
| B. MEDA Annual Meeting - Frankemuth, 8/22-8/24 | Receive |
| VIII. Adjourn | Approve |

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