



**Bay City Downtown Management Board  
Executive Committee Meeting  
Tuesday, October 23, 2018  
7:30 a.m. ~ Commerce One ~ 901 Saginaw St.  
Regular Meeting & Agenda Notice  
Tuesday, October 23, 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. Organization  |                 |
| A. Consent Agenda  | Receive/Approve |
| 1) DMB Minutes 9/18/18                                   | Receive/Approve |
| 2) DMB Financials 9/30/18                                | Receive/Approve |
| B. DDA Minutes 9/12/18                                   | Receive         |
| C. DDA Financials 8/31/18                                | Receive         |
| D. 17/18 Year End Audit: Oct. 29 - 31                    | Receive         |
| IV. Communications/Committee Reports                     |                 |
| A. Executive Committee                                   | Receive         |
| B. Marketing Committee                                   | Receive         |
| 1) Marketing and Business Update                         | Receive         |
| 2) Marketing and Events Committee Update                 | Receive         |
| 1. Roster  |                 |
| 2. Committee Expectations                                |                 |
| V. General Business                                      |                 |
| A. DDA Update  |                 |
| 1) Redevelopment Ready Communities                       | Receive         |
| VI. Other Business                                       |                 |
| A. Michigan Downtown Association Annual Meeting Overview | Receive         |
| B. Holiday Lighting Update                               | Receive         |
| VII. Adjourn   | Approve         |

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