



**Bay City Downtown Management Board
Executive Committee Meeting
Tuesday, February 19, 2019
7:30 a.m. ~ Commerce One ~ 901 Saginaw St.
Regular Meeting & Agenda Notice
Tuesday, February 19, 2019
8:00 a.m. ~ Commerce One ~ 901 Saginaw St.**

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|--|-----------------|
| I. Public Input | Receive |
| II. New Director Introductions | Receive |
| III. Pre-Notification of Absences | Receive |
| IV. Organization | |
| A. Consent Agenda | Receive/Approve |
| 1) DMB Minutes 1/15/19 | Receive/Approve |
| 2) DMB Financials 12/31/18 | Receive/Approve |
| B. DDA Financials 12/31/18 | 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 |
| 1. SVSU Marketing Study | Receive |
| VI. General Business | |
| A. DMB Merchant Interviews | Receive |
| B. MI Main Street Orientation - 2/20/19, 8-10 am | Receive |
| VII. Other Business | |
| A.DDA Update | Receive |
| VIII. Adjourn | Approve |

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