



**Downtown Development Authority  
Meeting Notice & Agenda  
Wednesday, August 14, 2019 7:30 am  
Commerce One, 901 Saginaw Street**

- |  |                 |
|--|-----------------|
| <b>1) Public Input</b>                                     | Receive         |
| <b>2) Excused Absence Report</b>                           | Receive/Approve |
| <b>3) Organization</b>                                     |                 |
| a) Consent Agenda  | Receive/Approve |
| i) Minutes of DDA Meeting, 6/12/19                         | Receive/Approve |
| ii) DDA Balance Sheet & Performance Report, 6/30/19        | Receive/Approve |
| iii) Water St. Balance Sheet & Performance Report, 6/30/19 | Receive/Approve |
| iv) Parking Balance Sheet & Performance Report, 6/30/19    | Receive/Approve |
| b) Minutes of DMB meeting, 5/15/19                         | Receive         |
| <b>4) General Business</b>                                 |                 |
| a) Parking   |                 |
| i) Update  | Receive         |
| b) 4th Amendment Brownfield Uptown Bay City                | Receive/Approve |
| c) Water Street TIF Renewal                                | Receive/Approve |
| d) Legacy Building Sidewalk Encroachment Permit            | Receive/Approve |
| e) Wenonah Park Funding Efforts to Date                    | Receive         |
| i) Leadership Bay County Proposal                          | Receive         |
| f) PA 57 - DDA Informational Meeting August 28, 2019, 2pm  | Receive         |
| g) Waterfall Park Fountain Update                          | Receive         |
| <b>6) Other</b>  |                 |
| a) DMB Update  |                 |
| i) Marketing and Business Activities                       | Receive         |
| b) 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.**