



**Bay City Downtown Management Board  
Regular Meeting & Agenda Notice  
Tuesday, August 20, 2019  
8:00 a.m. ~ Commerce One ~ 901 Saginaw St.**

- |   |                 |
|---|-----------------|
| I. Public Input                                 | Receive         |
| II. Pre-Notification of Absences                | Receive         |
| III. DMB Director Vacancies                     | Receive         |
| IV. New Director Introduction                   | Receive         |
| V. Organization                                 |                 |
| A. Consent Agenda                               | Receive/Approve |
| 1) DMB Minutes 6/11/19                          | Receive/Approve |
| 2) DMB Financials 6/30/19                       | Receive/Approve |
| B. DDA Minutes 6/12/19                          | Receive         |
| C. DDA Financials 6/30/19                       | Receive         |
| D. 2020-2024 DMB Assessment Renewal             | Receive/Approve |
| VI. Communications/Committee Reports            |                 |
| A. Executive Committee                          | Receive         |
| B. Marketing Committee                          | Receive         |
| 1) Marketing and Business Update                |                 |
| VII. General Business                           |                 |
| A. DMB Merchant Interview Reports               | Receive         |
| B. "Open Sundays" Subcommittee                  | Receive         |
| VIII. Other Business                            |                 |
| A. DDA Update                                   |                 |
| 1) Wenonah Park Entrance - Fundraising Efforts  | Receive         |
| 2) Leadership Bay County Proposal               | Receive         |
| B. PA 57 Informational Meeting - August 28, 2pm | Receive         |
| IX. Adjourn                                     | Receive/Approve |

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