



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

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|--|-----------------|
| I. Public Input | Receive |
| II. Pre-Notification of Absences | Receive |
| III. New Director Introduction - Dorothy Dean | Receive |
| IV. Organization | |
| A. Consent Agenda | Receive/Approve |
| 1) DMB Minutes 10/15/19 | Receive/Approve |
| 2) DMB Financials 9/30/19 | Receive/Approve |
| B. DDA Minutes 10/9/19 | Receive |
| C. DDA Financials 9/30/19 | Receive |
| IV. Communications/Committee Reports | |
| A. Executive Committee | Receive |
| VI. Director Updates | |
| A. Director Resignation | Receive |
| VII. General Business | |
| A. DMB Special Assessment Renewal Update | Receive |
| B. Michigan Main Street Update | Receive |
| VIII. Other Business | |
| A. DDA/DMB Strategic Planning Session 12/4, 8am, City Hall | Receive |
| B. Bloomberg Philanthropies - Asphalt Art Initiative Grant | Receive |
| C. Open Sundays Initiatives - Subcommittee Update | Receive |
| D. Sponsorship Request | Receive/Approve |
| IX. Cancellation of December Regular Meeting | Receive/Approve |
| IX. Adjourn | Receive |

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