



**Bay City Downtown Management Board
Executive Committee Meeting
Tuesday, April 17, 2018
7:30 a.m. ~ Commerce One ~ 901 Saginaw St.
Regular Meeting & Agenda Notice
Tuesday, April 17, 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 3/20/18 | Receive/Approve |
| 2) DMB Financials 3/31/18 | Receive/Approve |
| B. Financial Statement, Year Ended June 30, 2017 | Receive/Approve |
| C. DDA Minutes 3/14/18 | Receive |
| D. DDA Financials 2/28/18 | Receive |
| IV. Communications/Committee Reports | |
| A. Executive Committee | Receive |
| B. Marketing Committee | Receive |
| 1) Marketing and Business Update | Receive |
| 2) Downtown Bay City Website | Receive |
| 1. Merchant Events | |
| 2. Commercial/Residential Properties | |
| V. General Business | |
| A. DDA Update | |
| 1) Wenonah Park Project | Receive |
| 2) Dedication Ceremony - April 20 | Receive |
| B. Wenonah Park Cleanup - May 11 | |
| VI. Other Business | |
| A. April 11, 2018 MMLE Meeting Report | Receive |
| VII. Adjourn | Approve |

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