



**Bay City Downtown Management Board
Executive Committee Meeting
Tuesday, June 19, 2018
7:30 a.m. ~ Commerce One ~ 901 Saginaw St.
Regular Meeting & Agenda Notice
Tuesday, June 19, 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 4/17/18 | Receive/Approve |
| 2) DMB Financials 4/30/18 | Receive/Approve |
| B. DMB 18/19 Fiscal Year Budget | Receive/Approve |
| C. DDA Minutes 5/9/18 | Receive |
| D. DDA Financials 4/30/18 | Receive |
| IV. Communications/Committee Reports | |
| A. Executive Committee | Receive |
| B. Marketing Committee | Receive |
| 1) Marketing and Business Update | Receive |
| C. Downtown Bay City Website Update | Receive |
| D. Executive Director Search Update | Receive |
| V. General Business | |
| A. DDA Update | |
| 1) Wenonah Park Project | Receive |
| 2) Streetscape Improvements | Receive |
| 3) Downtown Brick Repair | Receive |
| VI. Other Business | |
| A. July Meeting | Receive/Approve |
| VII. Adjourn | Approve |

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