



**Bay City Downtown Management Board
Regular Meeting & Agenda Notice
Tuesday, June 18, 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. DMB Director Vacancies | Receive |
| IV. Organization | |
| A. Consent Agenda | Receive/Approve |
| 1) DMB Minutes 5/21/19 | Receive/Approve |
| 2) DMB Financials 4/30/19 | Receive/Approve |
| B. DDA Minutes 5/8/19 | Receive |
| C. DDA Financials 4/30/19 | Receive |
| D. 19/20 DMB Budget | Receive/Approve |
| V. Communications/Committee Reports | |
| A. Executive Committee | Receive |
| B. Marketing Committee | Receive |
| 1) Marketing and Business Update | |
| VI. Executive Committee Appointments | |
| A. Election of DMB Secretary/Treasurer | Receive/Approve |
| B. Election of DMB Vice Chair | Receive/Approve |
| C. Election of DMB Chair | Receive/Approve |
| VII. General Business | |
| A. DMB Merchant Interview Reports | Receive |
| B. Beautification Committee Update | Receive |
| VIII. Approval of One Day Liquor License - August 24 | Receive/Approve |
| IX. Other Business | |
| A. DDA Update | |
| 1) Wenonah Park Entrance - Fundraising Efforts | Receive |
| B. Cancel July Meeting | Receive/Approve |
| X. Adjourn | Receive/Approve |

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