



**Bay City Downtown Management Board
Regular Meeting & Agenda Notice
Tuesday, September 17, 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 | Receive |
| IV. Organization | |
| A. Consent Agenda | Receive/Approve |
| 1) DMB Minutes 8/120/19 | Receive/Approve |
| 2) DMB Financials 8/31/19 | Receive/Approve |
| B. DDA Minutes 8/14/19 | Receive |
| C. DDA Financials 7/31/19 | Receive |
| D. DMB Annual Audit 10/22/19 | Receive |
| VI. Communications/Committee Reports | |
| A. Executive Committee | Receive |
| B. "Open Sundays" Subcommittee | |
| C. Marketing Committee | Receive |
| 1) Marketing and Business Update | |
| VII. General Business | |
| A. DMB Special Assessment Renewal Update | Receive |
| B. MI Main Street Update | Receive |
| VIII. Other Business | |
| A. DDA Update | |
| 1) Wenonah Park Entrance - Fundraising Efforts | Receive |
| 2) Leadership Bay County Proposal | Receive |
| B. MDA Annual Meeting - 11/7-8, Holland | Receive |
| IX. Adjourn | Receive/Approve |

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