



Downtown Management Board and Development Authority

Meeting Notice & Agenda

Wednesday, January 5th, 8:00 AM
401 Center Avenue Bay City, MI 48708

1. OPENING

- 1.1 Roll Call and Introductions (*Your favorite Mascot*)
- 1.2 Approval of the Agenda (Receive/Approve)
- 1.3 Approval of the December Minutes (Receive/Approve)

2. PUBLIC COMMENTS

3. REPORTS

- 3.1 DDA Financial Report (Receive/Approve)
- 3.2 DMB Financial Report (Receive/Approve)
- 3.3 Parking Report (Jaroch)
- 3.4 DDA Annual Summary (Jaroch)

4. CONTINUING BUSINESS

- 4.1 Facade Grant (Rupp)
- 4.2 Jennison Parking Report (Jaroch/Staudacher)
- 4.3 Downtown Lease Options (Jaroch)

5.) NEW BUSINESS

- 5.1 DDA Proposed Changes to Bylaws (Jaroch/Committee)
- 5.2 DMB Proposed Changes to Bylaws (Jaroch/Committee)
- 5.3 DDA/DMB Committees & Subcommittees (Jaroch)

6.) UPCOMING EVENTS/COMMITTEES

DDA Focused Committees: (Jaroch/Trustees)
(DDA/DMB Trustees)

- Facade Grant
- Parking
- Strategic Planning

DMB Focused Event Subcommittees: (DMB/DDA Trustees)

- Feet on the Street
- Middle Villages
- Hot Cocoa Hop + Indulge
- Chili Cookoff+Canned Food Sculptures

7. DIRECTORS AND CHAIRPERSONS REPORTS (Jaroch/DeShano/Bacigalupo)

8. ADJOURNMENT