



Approved
Downtown Development Authority & Downtown Management Board
Wednesday, June 1, 2022 8:00 AM
Bay City Hall, 301 Washington Ave. Bay City, MI 48708 Rm. 317

The regular meeting of the Downtown Development Authority and Downtown Management Board was called to order at 8:00 AM by Executive Director Jaroch on Zoom. Members present were:

Mike Bacigalupo	Alan LaFave	Avram Golden
Andrew Heppner	Jeff Hildebrandt	Dan Dimitroff
Breanna Theisen	Jeff Staudacher	Don Carlyon
Mike Dore	Trevor Keyes	John Neeb
Joe Wespiser	Tara Welch	Jim Goodrow
Jason King	Nick Schwall	

The following were absent: Dave Dittenber

Also Present: Marjo Jaroch, DDA/DMB Executive Director
Kellie Rupp, DDA/DMB Office Staff
Terry Moulthane, DDA City Representative
Sara Dimitroff, City Representative

PRE-NOTIFICATION OF ABSENCES

Mike Dore, Sheila Turbett and Kathi Newsham all advised they would not be able to attend.

2. APPROVAL OF AGENDA

2.1 DDA Approval of Agenda: Motion to approve by Keyes, support from Dimitroff, all in favor

2.2 DMB Approval of Agenda: Motion to approve by Heppner, support from Theisen, all in favor

3. PUBLIC INPUT

Bacigalupo mentioned how the bathrooms were temporarily closed in Wenonah Park for cleaning

4. CONSENT AGENDA

4.1 DDA CONSENT AGENDA

DDA May Minutes

DDA May Financial summary

DDA 2023 Budget

Motion to approve by Neeb, support from Wespiser, all in favor

4.2 DMB Consent Agenda

DMB May Minutes

DMB May Financial summary

DMB 2023 Budget

DMB Feet on the Street Sponsorship Expenditures

Motion to approve by LaFave, support from Nemode, all in favor

5. REPORTS

5.1 Executive Director: Director Jaroch reported that she is looking into a safe parking streets and roads grant opportunity. Also mentioned that the DDA/DMB are working collaboratively to revamp the sign at the base of Veteran's bridge by replacing the sails and repainting the metal poles and signs. Lastly a new business has opened in Downtown the Saginaw Bay Trading Company at 601 Washington Ave.

5.2 Events: Rupp reported that the Downtown Management Boards event Apps & Ales is coming up June 9th. 13 participating establishments in our district, she encouraged the board to attend and share the event on their social media outlets. Trustee Nemode reported that the opening of Drift at 1019 N. Water St. has been going well and the public is perceiving the concept. Currently work is being done on the docks for boats to visit by water. Upcoming events are that the DMB is hosting the DryDock beer garden June 22-25, Sidewalk Days July 21-23, and Wine Walk is September 8.

6. CONTINUED BUSINESS

6.1 Feet on the Street: Over 100 free health and wellness classes have been scheduled, during the week in Wenonah Park and on the weekends at the Saginaw St. turf. A thank you email was sent to all sponsors at the end of May. The planters are continuing to be filled in the street closures and Begick's will be bringing in large planters for closures along with filling the adopt a pots and pots near Wenonah Park & Center/Washington.

7. NEW BUSINESS

7.1 DDA Accept letter of resignation: Accepted with regret by Keyes, support from Dimitroff, all in favor.

7.2 DDA/DMB Orientation Guide Review: Director Jaroch went over the new DDA/DMB orientation guide and will be setting up orientation sessions with new DDA and DMB members.

7.3 DMB Updated Bylaw Approval: Welch motioned to approve the bylaws presented by Jaroch, support from Heppner, all in favor.

With no further business to attend to, the Downtown Management Board was moved to adjourn by Carlyon at 9:28 AM.

Respectfully submitted,
Kellie Rupp
Marketing/Events Specialist