



Downtown Management Board and Downtown Development Authority

Regular Board Meeting

Wednesday, February 1st, 2023 8:00 AM

Bay City Hall, 301 Washington Ave. Bay City, MI 48708 Rm. 317

1. Opening
 - a. Roll Call
2. Approval of Agendas
 - a. DDA Approval of Agenda (DeShano)
 - b. DMB Approval of Agenda (LaFave)
3. Public Input
4. Consent Agendas
 - a. DDA Consent Agenda (DeShano)
 1. DDA December Minutes
 2. DDA December Financial Summary
 - b. DMB Consent Agenda (LaFave)
 1. DMB December Minutes
 2. DMB December Financial Summary
5. Committee Reports
 - a. Events Committee Update (Golden/Rupp)
 - b. Parking Committee Update (Bacigalupo)
 - c. Marketing Committee Update (Lafave)
 - d. Beautification Committee Update (Bacigalupo)
6. Accept DMB Resignation (Lafave)
7. DMB Vice-Chair Discussion (LaFave)
8. Feet on the Street Update (Muscott)
9. 2022 PA57 Reporting Update (Bacigalupo)
10. Strategic Plan (Bacigalupo/Rupp)
11. Michigan Main Street (Bacigalupo/Rupp)
12. Façade and Fireplace Grants (Bacigalupo/Keyes)
13. How is it going? (Bacigalupo/Rupp)
14. Adjournment
 - Next Executive Committee Meeting Date – 2/22/2023
 - Next Full Board Meeting – 3/1/2023