



Downtown Development Authority and Downtown Management Board

Regular Board Meeting

Tuesday, May 9<sup>th</sup>, 2023 8:00 AM

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

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 March Minutes
    2. DDA March Financial Summary
  - b. DMB Consent Agenda (LaFave)
    1. DMB March Minutes
    2. DMB March 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 (Hildebrant)
  - e. Finance Review (Staudacher/Nemode)
6. Feet on the Street Update (Muscott/Rupp/Lafave)
7. By-Law Update (Bacigalupo/Rupp)
8. Strategic Plan (Nemode/Staudacher)
9. Michigan Main Street (Bacigalupo/Rupp)
10. Executive Director Updates (Bacigalupo/Rupp)
11. Adjournment
  - Next Executive Committee Meeting Date – Wednesday 5/31/2023
  - Next Full Board Meeting –Monday 6/5/2023