



Downtown Development Authority & Downtown Management Board
Regular Board Meeting
Friday, December 8th, 2023 8:30 AM
Bay City Hall, 301 Washington Ave. Bay City, MI 48708
Rm. 306

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 November Minutes
 - b. DMB Consent Agenda (LaFave)
 1. DMB November Minutes
5. Committee Reports
 - a. Events Committee Update (Golden/Rupp)
 - b. Parking Committee Update (DeShano)
 - c. Marketing Committee Update (LaFave)
 - d. Beautification Committee Update (Hildebrant)
 - e. DDA/DMB Finance Review (Staudacher/Nemode)
6. By-Law Update (DeShano/Rupp)
 - a. Approval to amend to April 2023 Minutes (LaFave)
7. Strategic Plan (Nemode/Staudacher)
8. Approve By-Laws (LaFave/DeShano)
9. Review (LaFave)
10. Executive Director Updates (Rupp)
11. City District Updates (City Staff)
12. Conversation with Senator Kristen Rivet
13. Adjournment

- Next Executive Committee Meeting Date –
- Next Full Board Meeting –