



**Bay City Downtown Management Board
Executive Committee Meeting
Tuesday, November 20, 2018
7:30 a.m. ~ Commerce One ~ 901 Saginaw St.
Regular Meeting & Agenda Notice
Tuesday, November 20, 2018
8:00 a.m. ~ Commerce One ~ 901 Saginaw St.**

I. Public Input	Receive
II. Pre-Notification of Absences	Receive
III. Organization	
A. Consent Agenda	Receive/Approve
1) DMB Minutes 10/23/18	Receive/Approve
2) DMB Financials 10/31/18	Receive/Approve
B. DDA Minutes 10/12/18	Receive
C. DDA Financials 9/30/18	Receive
D. 17/18 Year End Audit Update	Receive
IV. DMB Director Vacancy	Receive
V. Communications/Committee Reports	
E. Executive Committee	Receive
F. Marketing Committee	Receive
1) Marketing and Business Update	Receive
2) Marketing and Events Committee Update	Receive
VI. General Business	
G. DDA Update	
1) Brownfield Plan - Uptown Bay City	Receive
2) Streetlight Replacement in Landmark TIF	Receive
VII. Other Business	
A. Cancellation of December Meeting	Receive
VIII. Adjourn	Approve

**PLEASE CONTACT THE DMB OFFICE IF YOU ARE UNABLE TO ATTEND THE MEETING!
THANK YOU!**