

NOTICE OF MEETING

Notice is hereby given that a regular meeting of the Downtown Development Authority (DDA) of the Charter Township of Bangor will be held on **Friday, February 1st, 2019** commencing at **7:45 A.M.** at the Bangor Township Hall at 180 State Park Drive, Bay City, Michigan 48706.

AGENDA

1. Call to order
2. Roll call
3. Welcome Scott Schisler - new attorney for DDA
4. Public input
5. Approval of Minutes of Meeting January 4, 2019
6. Treasurer's report
7. Payment of Bills
8. DDA Budget
9. Euclid Sign status
10. Shrestha Development Lot Sales:
 - A. PG Enterprises (Krebs)
 - B. Tri-County, LLC
 - C. Blake/Encompass Therapy Update
11. Bay Future Update (Bio and photo)
12. Wetland Mitigation Site Management Update
13. DDA future
 - A. Meeting with Barcia
 - B. Development Area Thoughts
 - C. Project ideas
 - D. Pass Through Presentation to County
14. Other Business
15. Adjournment

Respectfully submitted,
Lee Newton
Chairman