

**Charter Township of Commerce
Downtown Development Authority Board Meeting
Tuesday, June 18, 2024
12:00 PM
In-Person Meeting in the Maple Room**

AGENDA

CALL TO ORDER

- ITEM 1: Approval of Minutes:** Tuesday, May 21, 2024 Regular Meeting
- ITEM 2: Public Comments**
- ITEM 3: OCSO Update**
- ITEM 4: Insite Commercial Report**
- ITEM 5: Attorney's Report**
A. Closing on .44 Acre Parcel
B. License Agreement
C. RCOC Drainage Easement
D. AT&T Easement Request
E. DDA Bylaws
F. DDA Chairperson & Vice Chairperson
- ITEM 6: Director's Report**
- ITEM 7: Engineer's Report**
- ITEM 8: Planning Director's Report**
- ITEM 9: Committee Reports**
A. Finance Committee
B. Public Relations Committee
C. Marketing Committee
- ITEM 10: Approval of Warrants and/or Carryovers, Add-ons, Revenue & Expenditure Report**
- ITEM 11: Other Matters**
- ITEM 12: Adjournment**

**Next Regularly Scheduled Meeting is
TUESDAY, July 16, 2024 at 12:00 PM**