

**Charter Township of Commerce  
Downtown Development Authority Board Meeting  
Tuesday, March 19, 2024  
12:00 PM  
In-Person Meeting in the Maple Room**

**AGENDA**

**CALL TO ORDER**

- ITEM 1: Approval of Minutes: Tuesday, February 20, 2024**
- ITEM 2: Public Comments**
- ITEM 3: OCSO Report – (Tour at 11:30am)**
- ITEM 4: Five & Main – Closing Extension Request – .44-Acre Parcel**
- ITEM 5: Insite Report**
- ITEM 6: Attorney’s Report – RCOC Easement Request**
- ITEM 7: Director's Report**
- ITEM 8: Engineer’s Report**
- ITEM 9: Planning Director's Report**
- ITEM 10: Committee Reports**
  - A. Finance Committee
  - B. Public Relations Committee
  - C. Marketing Committee
- ITEM 11: Approval of Warrants and/or Carryovers, Add-ons, Revenue & Expenditure Report**
- ITEM 12: Other Matters**
- ITEM 13: Adjournment**

**Next Regularly Scheduled Meeting is  
Tuesday, April 16, 2024  
At which time, a DDA Informational Meeting will also be held**