

**Charter Township of Commerce
Downtown Development Authority Board Meeting
Tuesday, May 16, 2023
12:00 PM
In-Person Meeting in the Maple Room**

AGENDA

CALL TO ORDER

- ITEM 1: Approval of Minutes:** Tuesday, April 18, 2023 Regular Meeting
- ITEM 2: Public Comments**
- ITEM 3: OSCO Update**
- ITEM 4: Insite Commercial Report**
- ITEM 5: Attorney's Report –**
A. LAG Resolution
B. Parcel C/Unit #3 Easements
- ITEM 6: Director's Report**
- ITEM 7: DDA Annual Meeting**
A. Election of Officers and Committee Appointments
B. Bylaws
- ITEM 8: Engineer's Report**
- ITEM 9: Planning Director's Report**
- ITEM 10: Committee Reports**
A. Finance Committee
B. Public Relations Committee – Press Releases
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, JUNE 20, 2023 at 12:00 PM**