

**Charter Township of Commerce
Downtown Development Authority Board Meeting
Tuesday, April 16, 2024
12:00 PM
In-Person Meeting in the Maple Room**

AGENDA

CALL TO ORDER

- ITEM 1: Approval of Minutes: Tuesday, March 19, 2024 Regular Meeting**
- ITEM 2: Public Comments**
- ITEM 3: OSCO Update**
- ITEM 4: DDA Informational Meeting**
A. Insite Commercial Report
B. Asset & Liability Report
C. Q&A
- ITEM 5: Attorney's Report**
- RCOC Drainage Easement
- 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, May 21, 2024 at 12:00 PM**