

**Charter Township of Commerce
Downtown Development Authority Board Meeting
Tuesday, August 20, 2024
12:00 PM
In-Person Meeting in the Maple Room**

AGENDA

CALL TO ORDER

- ITEM 1: Approval of Minutes: Tuesday, July 16, 2024 Regular Meeting**
- ITEM 2: Public Comments**
- ITEM 3: OSCO Update**
- ITEM 4: Insite Commercial Report**
- ITEM 5: Attorney's Report**
- ITEM 6: Director's Report**
- ITEM 7: Engineer's Report**
- ITEM 8: Planning Director's Report**
- ITEM 9: DDA Budget**
 - A. Cash Advance
 - B. 2024 Amended Budget
 - C. 2025 Budget
- 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, September 17, 2024 at 12:00 PM**