

**Charter Township of Commerce
Downtown Development Authority Board Meeting
Tuesday, November 16, 2021
12:00 PM
In-Person Meeting in the Maple Conference Room**

AGENDA

CALL TO ORDER

- ITEM 1: Approval of Minutes: Tuesday, October 19, 2021 Regular Meeting**
- ITEM 2: Public Comments**
- ITEM 3: Resolution – Boy Scout Troop 308**
- ITEM 4: DDA Informational Meeting**
 - A. Insite Commercial Report**
 - B. Asset & Liability Report**
 - C. Q&A**
- ITEM 5: Director's Report**
- ITEM 6: Attorney's Report**
- ITEM 7: Engineer's Report**
- ITEM 8: Planning Director's Report**
- ITEM 9: Committee Reports**
 - A. Finance Committee – Treasurer's Presentation**
 - B. Public Relations Committee**
 - C. Marketing Committee**
- ITEM 10: 2022 DDA Budget – Final Approval**
- ITEM 11: Approval of Warrants and/or Carryovers, Add-ons, Revenue & Expenditure Report**
- ITEM 12: Other Matters**

**Next Regularly Scheduled Meeting is
Tuesday, December 14th, 2021 at 12:00 PM**