

**Charter Township of Commerce
Downtown Development Authority Board Meeting
Tuesday, September 19, 2017
12:00 P.M.**

AGENDA

CALL TO ORDER

- ITEM 1: Approval of Minutes: Tuesday, August 15, 2017 Regular Meeting**

- ITEM 2: Public Comments**

- ITEM 3: Plante Moran Presentation - Keith Szymanski**

- ITEM 4: Insite Commercial Report**

- 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- Memorandum Agmt: Twp/DDA Operational Support
 - B. Public Relations Committee
 - C. Marketing Committee

- ITEM 10: Approval of Warrants and/or Carryovers, Add-ons, Revenue & Expenditure Report**

- ITEM 11: Other Matters**

Next Meeting: TUESDAY, OCTOBER 17, 2017 at 7:00PM