

**Charter Township of Commerce
Downtown Development Authority Board Meeting
Tuesday, August 15, 2017
12:00 P.M.**

AGENDA

CALL TO ORDER

- ITEM 1: Approval of Minutes: Tuesday, July 18, 2017 Regular Meeting**
- ITEM 2: Public Comments**
- ITEM 3: Insite Commercial Report**
- ITEM 4: Director's Report**
- ITEM 5: Attorney's Report - NorthPoint Closing**
- ITEM 6: Engineer's Report**
- ITEM 7: Planner's Report**
- ITEM 8: Committee Reports**
 - A. Finance Committee - State Audit Letter
 - B. Public Relations Committee
 - C. Marketing Committee
- ITEM 9: 2018 Budget**
- ITEM 10: Approval of Warrants and/or Carryovers, Add-ons, Revenue & Expenditure Report**
- ITEM 11: Other Matters**

Next Meeting: Tuesday, September 19, 2017 at 12:00pm