

**Charter Township of Commerce
Downtown Development Authority Board Meeting
Tuesday, December 11, 2018
12:00 PM**

AGENDA

CALL TO ORDER

- ITEM 1: Approval of Minutes: Tuesday, November 13, 2018 Regular Meeting**
- ITEM 2: Public Comments**
- ITEM 3: Bond Presentation**
- 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
 - B. Public Relations Committee
 - C. Marketing Committee
- ITEM 10: Year-End Budget Amendment**
- ITEM 11: 2019 DDA Budget – Final Adoption**
- ITEM 12: Approval of Warrants and/or Carryovers, Add-ons, Revenue & Expenditure Report**
- ITEM 13: Other Matters**

Next Meeting: TUESDAY, JANUARY 15, 2019 at 12:00 PM