

**Charter Township of Commerce
Downtown Development Authority Board Meeting
Tuesday, May 16, 2017
12:00 P.M.**

AGENDA

CALL TO ORDER

- ITEM 1: Approval of Minutes: Tuesday, April 25, 2017 Regular Meeting**

 - ITEM 2: Public Comments**

 - ITEM 3: Insite Commercial Report**

 - ITEM 4: Director's Report**

 - ITEM 5: 2017 Outrun Hunger 5K - Saturday, November 11th**

 - ITEM 6: Attorney's Report**

 - ITEM 7: Engineer's Report**

 - ITEM 8: Planner's Report**

 - ITEM 9: Committee Reports**
 - A. Finance Committee - PNC Letter of Credit Renewal
 - B. Public Relations Committee
 - C. Marketing Committee

 - ITEM 10: DDA Annual Meeting - Election of Officers**

 - ITEM 11: Approval of Warrants and/or Carryovers, Add-ons, Revenue & Expenditure Report**

 - ITEM 12: Other Matters**
- Next Meeting: Tuesday, June 20, 2017 at 12:00pm**