

**Charter Township of Commerce
Downtown Development Authority Board Meeting
Tuesday, May 21, 2024
12:00 PM
In-Person Meeting in the Maple Room**

AGENDA

CALL TO ORDER

- ITEM 1: Approval of Minutes: Tuesday, April 16, 2024 Regular Meeting**
- ITEM 2: Public Comments**
- ITEM 3: OCSO Update**
- ITEM 4: Insite Commercial Report**
- ITEM 5: Attorney's Report**
- RCOC Drainage Easement
 - AT&T Easement Request
 - Extension Request .44-Acre Parcel
- ITEM 6: DDA Annual Meeting**
- A. Election of Officers and Committee Appointments
 - B. Bylaws
- ITEM 7: Director's Report**
- ITEM 8: Engineer's Report**
- ITEM 9: Planning Director's Report**
- ITEM 10: Committee Reports**
- A. Finance Committee
 - B. Public Relations Committee
 - C. Marketing Committee
- ITEM 11: Approval of Warrants and/or Carryovers, Add-ons, Revenue & Expenditure Report**
- ITEM 12: Other Matters**
- ITEM 13: Adjournment**

**Next Regularly Scheduled Meeting is
TUESDAY, JUNE 18, 2024 at 12:00 PM**