

**Charter Township of Commerce
Downtown Development Authority Board Meeting
Tuesday, December 13, 2022
12:00 PM
In-Person Meeting in the Township Kitchen**

AGENDA

CALL TO ORDER

- ITEM 1: Approval of Minutes – Tuesday, November 15, 2022 DDA Meeting**
- ITEM 2: Welcome Derek Tuck**
- ITEM 3: Public Comments**
- ITEM 4: OCSO Update**
- ITEM 5: Insite Commercial Report – LAG Update**
- ITEM 6: Director’s Report**
- ITEM 7: Resolution – Thomas Rauch, DDA Attorney**
- ITEM 8: Attorney’s Report – Administrative Contracts**
- ITEM 9: Engineer’s Report**
- ITEM 10: Planning Director's Report**
- ITEM 11: Committee Reports**
 - A. Finance Committee
 - 1. 2023 Approved DDA Budget
 - 2. 2022 Proposed Amended DDA Budget
 - B. Public Relations Committee
 - C. Marketing Committee
- ITEM 12: Approval of Warrants and/or Carryovers, Add-ons, Revenue & Expenditure Report**
- ITEM 13: Other Matters**

**Next Regularly Scheduled DDA Meeting is
Tuesday, January 17, 2023 at 12:00 PM**