

**Charter Township of Commerce
Downtown Development Authority Board Meeting
Tuesday, January 18, 2022
12:00 PM
In-Person Meeting in the Maple Conference Room**

AGENDA

CALL TO ORDER

- ITEM 1: Welcome New DDA Board Member, Elizabeth Bulat**
- ITEM 2: Approval of Minutes: Tuesday, December 13, 2021 Regular Meeting**
- ITEM 3: Public Comments**
- ITEM 4: Five & Main Quarterly Update**
- ITEM 5: Vice Chairperson Position**
- ITEM 6: Insite Commercial Report**
- ITEM 7: Attorney's Report – Purchase Agreement – Parcel L**
- ITEM 8: Director's Report**
- ITEM 9: Engineer's Report**
- ITEM 10: Planning Director's Report**
- ITEM 11: Committee Reports**
A. Finance Committee
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 Meeting is
Tuesday, February 15th, 2022 at 12:00 PM**