

**Charter Township of Commerce  
Downtown Development Authority Board Meeting  
Tuesday, August 20, 2019  
12:00 PM**

**AGENDA**

**CALL TO ORDER**

- ITEM 1: Approval of Minutes: Tuesday, July 16, 2019 Regular Meeting**
- ITEM 2: Public Comments**
- ITEM 3: Insite Commercial Report**
- ITEM 4: Director's Report**
- ITEM 5: Attorney's Report**
- ITEM 6: Engineer's Report**
- ITEM 7: Planning Director's Report**
- ITEM 8: 2020 DDA Budget**
- ITEM 9: Committee Reports**  
A. Finance Committee – Cash Advance, 2019 Adjustments  
B. Public Relations Committee  
C. Marketing Committee
- ITEM 10: Approval of Warrants and/or Carryovers, Add-ons, Revenue & Expenditure Report**
- ITEM 11: Other Matters**

**Next Regularly Scheduled Meeting is  
TUESDAY, SEPTEMBER 17, 2019 at 12:00 PM  
At which time, a DDA Informational Meeting will also be held**