

**Charter Township of Commerce
Downtown Development Authority Board Meeting
Tuesday, May 18, 2021
12:00 PM
In-Person Meeting in the Oak Conference Room**

AGENDA

CALL TO ORDER

- ITEM 1: Approval of Minutes: Tuesday, April 20, 2021 Regular Meeting**
- ITEM 2: Public Comments**
- ITEM 3: Commerce Downtown II, LLC – Request to Extend Option Agreement**
- ITEM 4: Insite Commercial Report**
- ITEM 5: Director's Report**
- ITEM 6: Attorney's Report**
- ITEM 7: DDA Annual Meeting, Election of Officers & Committee Appointments**
- ITEM 8: Director's Contract**
- 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, JUNE 15, 2021 at 12:00 PM**