

**Charter Township of Commerce
Downtown Development Authority Board Meeting
Tuesday, July 18, 2023
12:00 PM
In-Person Meeting in the Maple Room**

AGENDA

CALL TO ORDER

ITEM 1: Approval of Minutes: Tuesday, June 20, 2023 Regular Meeting

ITEM 2: Public Comments

ITEM 3: Attorney's Report

- A. 6th Amendment to the Commerce Towne Place Master Deed – MM Commerce Martin Retail LLC to divide Unit 11 into “new” Units 15 & 16
- B. Purchase Agreement .44 acres from Unit 14 – Commerce Downtown II, LLC
- C. 7th Amendment to the Commerce Towne Place Master Deed – Commerce Downtown II, LLC to contract .44 acres from Unit 14 & combine with Unit 13
- D. Five & Main Sub-Condominium – Commerce Downtown II, LLC is requesting approval for a new sub-condominium for the Five & Main development within Unit 13 of the CTP condominium

ITEM 4: OCSO Report

ITEM 5: Insite Commercial

ITEM 6: Director's Report

ITEM 7: Engineer's Report

ITEM 8: Planning Director's Report

ITEM 9: Committee Reports

- A. Finance Committee
- B. Public Relations Committee
- C. Marketing Committee

ITEM 10: Approval of Warrants, Carryovers, Add-ons, Revenue & Expenditure Report

ITEM 11: Other Matters

ITEM 12: Adjournment

**Next Regularly Scheduled Meeting is
Tuesday, August 15, 2023 at 12:00 PM**