

**Charter Township of Commerce
Downtown Development Authority Board Meeting
Tuesday, August 15, 2023
12:00 PM
In-Person Meeting in the Maple Room**

AGENDA

CALL TO ORDER

- ITEM 1: Approval of Minutes:** Tuesday, July 18, 2023 Regular Meeting
- ITEM 2: Public Comments**
- ITEM 3: OCSO Report**
- ITEM 4: Insite Commercial**
- ITEM 5: Attorney's Report**
- A. Purchase Agreement .44 acres from Unit 14 – Commerce Downtown II, LLC
 - B. 7th Amendment to the Commerce Towne Place Master Deed – Commerce Downtown II, LLC to contract .44 acres from Unit 14 & combine with Unit 13
 - C. 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 6: Director's Report**
- ITEM 7: Engineer's Report**
- ITEM 8: Planning Director's Report**
- ITEM 9: 2024 DDA Budget**
- ITEM 10: Committee Reports**
- A. Finance Committee
 - B. Public Relations Committee
 - C. Marketing Committee
- ITEM 11: Approval of Warrants and/or Carryovers, Add-ons, Revenue & Expenditure Report**
- ITEM 12: Other Matters**
- ITEM 13: Adjournment**

**Next Regularly Scheduled Meeting is
Tuesday, September 19, 2023 at 12:00 PM**