James Gotts Chairman

DOWNTOWN DEVELOPMENT AUTHORITY

2009 TOWNSHIP DRIVE COMMERCE TOWNSHIP, MICHIGAN 48390

> (248) 960-7025 www.commercetwp.com

Please take notice that this meeting will take place by remote access. Electronic remote access, in accordance with the Michigan Governor's Executive Order 2020-15 and any extension thereto, will be implemented in response to COVID-19 social distancing requirements and Michigan Governor's Executive Order 2020-42. The public may participate in the meeting through Zoom access and smart phone using the following link:

Topic: DDA June Meeting

Time: Jun 16, 2020 12:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/81357715408?pwd=TXq4K0dhQnRFTnNKL3RnVXp4RHo5Zz09

Meeting ID: 813 5771 5408

Password: 185494 One tap mobile

- +19292056099, 81357715408#, 1#, 185494# US (New York)
- +13017158592,,81357715408#,,1#,185494# US (Germantown)

Dial by your location

- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 813 5771 5408

Password: 185494

Find your local number: https://us02web.zoom.us/u/kdb2aZP6bT

Members of the public will only be able to speak at the meeting during the public comment portion of the meeting and such comment will be limited to two (2) minutes per person. To provide for orderly public comment, a person wishing to speak during public comment must state their name and request to be recognized by the DDA Director. The Director will recognize all persons wishing to speak during public comment.

If, prior to the meeting, members of the public have certain questions or wish to provide input on any business that will be addressed at the meeting then such persons may contact the DDA Board members through Melissa Creech, Township Clerk & DDA Secretary, by email to mcreech@commercetwp.com, or by mail at 2009 Township Dr, Commerce Charter Twp, MI 48390, Attn: Clerk Melissa Creech. A copy of the meeting materials may be found on the link on the Township's homepage at www.commercetwp.com.

Charter Township of Commerce Downtown Development Authority Board Meeting Tuesday, June 16, 2020 12:00 PM

AGENDA

CALL TO ORDER

ITEM 1: Approval of Minutes: Tuesday, May 19, 2020 Regular Meeting

ITEM 2: Public Comments

ITEM 3: Insite Commercial Report

ITEM 4: Director's Report

ITEM 5: Attorney's Report

ITEM 6: DDA Annual Meeting, Election of Officers & Bylaws

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 and/or Carryovers, Add-ons, Revenue & Expenditure

Report

ITEM 11: Other Matters

Next Regularly Scheduled Meeting is

<u>TUESDAY, JULY 21, 2020 at 12:00 PM</u>

At which time, a <u>DDA Informational Meeting</u> will also be held