

**Charter Township of Commerce  
Downtown Development Authority Board Meeting  
Tuesday, February 5, 2019  
12:00 PM**

**AGENDA**

**CALL TO ORDER**

- ITEM 1: Approval of Minutes: Tuesday, January 15, 2019 Regular Meeting**
- ITEM 2: Public Comments**
- ITEM 3: Resolution Approving Township Issuance of General Obligation Limited Tax Downtown Development Refunding Bonds, Series 2019 (Taxable)**
- ITEM 4: Insite Commercial Report**
- ITEM 5: Director's Report**
- ITEM 6: Attorney'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 and/or Carryovers, Add-ons, Revenue & Expenditure Report**
- ITEM 11: Other Matters**

**Next Regularly Scheduled Meeting is  
TUESDAY, MARCH 19, 2019 at 12:00 PM**