

**Charter Township of Commerce
Downtown Development Authority Board Meeting
Tuesday, October 17, 2023
12:00 PM
In-Person Meeting in the Maple Room**

AGENDA

CALL TO ORDER

- ITEM 1: Approval of Minutes:** Tuesday, September 19, 2023 Regular Meeting
- ITEM 2: Public Comments**
- ITEM 3: OCSO Report**
- ITEM 4: 5 & Main Update**
- ITEM 5: Insite Commercial Report**
- ITEM 6: Attorney's Report**
- ITEM 7: Director's Report**
- ITEM 8: Engineer's Report**
- ITEM 9: Planning Director's Report**
- ITEM 10: Committee Reports**
A. Finance Committee
B. Public Relations Committee – DIA Event at the Library Nov. 7th at 6:30pm
C. Marketing Committee
- ITEM 11: Approval of Warrants and/or Carryovers, Add-ons, Revenue & Expenditure Report**
- ITEM 12: Other Matters**
- Draft 2024 DDA Meeting Schedule
 - DDA Board Member Vacancy
- ITEM 13: Adjournment**

**Next Regularly Scheduled Meeting is
Tuesday, November 14*, 2023 at 12:00 PM
At which time, a DDA Informational Meeting will also be held**

**Meeting moved to the 2nd Tuesday in November
due to Thanksgiving week*