

**Charter Township of Commerce
Downtown Development Authority Board Meeting
Tuesday, November 14, 2023
12:00 PM
Maple Room**

AGENDA

CALL TO ORDER

- ITEM 1: Approval of Minutes:** Tuesday, October 17, 2023 Regular Meeting
- ITEM 2: Public Comments**
- ITEM 3: OCSO Update**
- ITEM 4: DDA Informational Meeting**
A. Insite Commercial Report
B. Asset & Liability Report
C. Q&A
- ITEM 5: Attorney's Report**
- 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 11: Approval of Warrants and/or Carryovers, Add-ons, Revenue & Expenditure Report**
- ITEM 12: Other Matters – Commerce Towne Place Map**
- ITEM 13: Adjournment – *Have a Happy Thanksgiving!***

**Next Regularly Scheduled Meeting is
Tuesday, December 19, 2023 at 12:00 PM
At which time, a DDA Informational Meeting will also be held**