## Charter Township of Commerce Downtown Development Authority Board Meeting Tuesday, February 15, 2022 12:00 PM

## **In-Person Meeting in the Maple Conference Room**

## **AGENDA**

## **CALL TO ORDER**

ITEM 1: Welcome New DDA Assistant, Sandy Bowers

ITEM 2: Approval of Minutes: Tuesday, January 18, 2022 Regular Meeting

ITEM 3: Public Comments

ITEM 4: Insite Commercial Report

ITEM 5: Attorney's Report – DDA Assistant Contract

ITEM 6: Director's Report

ITEM 7: Engineer's Report

ITEM 8: Planning Director's Report

ITEM 9: Committee Reports

A. Finance Committee – Cash Advance Approval

B. Public Relations Committee

C. Marketing Committee

ITEM 10: Approval of Warrants and/or Carryovers, Add-ons, Revenue & Expenditure

Report

**ITEM 11:** Other Matters – Discuss RFPs for legal services

Next Regularly Scheduled Meeting is Tuesday, March 15th, 2022 at 12:00 PM