

**Charter Township of Commerce
Downtown Development Authority Board Meeting
Tuesday, November 15, 2022
12:00 PM
In-Person Meeting in the Maple Room**

AGENDA

CALL TO ORDER

- ITEM 1: Approval of Minutes: Tuesday, October 18, 2022 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: Commerce Downtown LLC II – Status update on Five & Main's Phase II purchase option**
- 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 – 2023 DDA Admin Budget Proposal Revision**
 - B. Public Relations Committee**
 - C. Marketing Committee**
- ITEM 11: Approval of Warrants and/or Carryovers, Add-ons, Revenue & Expenditure Report**
- ITEM 12: Other Matters – 2023 DDA Meeting Schedule**
- ITEM 13: Adjournment**

**Next Regularly Scheduled Meeting is
Tuesday, December 13, 2022 at 12:00 PM**