

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

AGENDA

CALL TO ORDER

- ITEM 1: Approval of Minutes – Tuesday, December 13, 2022 DDA Meeting**
- ITEM 2: Public Comments**
- ITEM 3: Five & Main Quarterly Update**
- ITEM 4: OCSO Update**
- ITEM 5: Insite Commercial Report**
- ITEM 6: Director’s Report**
- ITEM 7: Attorney’s Report – Thirteenth Amendment**
- ITEM 8: Engineer’s Report**
- ITEM 9: Planning Director's Report**
- ITEM 10: 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**
- ITEM 13: Adjournment**

**Next Regularly Scheduled DDA Meeting is
Tuesday, February 21, 2023 at 12:00 PM**