

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, February 15, 2018
COUNCIL CHAMBERS, CHELSEA POLICE DEPARTMENT**

PROPOSED AGENDA

1. The meeting is called to order and a quorum of Board noted
2. Public Comment
3. Approval of the consent agenda - *No items suggested for consent agenda*
4. Approval of the Regular Agenda
5. Approval of the minutes of the January 18, 2018 Board of Directors meeting
6. Approval of the minutes of the February 1, 2018 work session
7. Submission of bills - *None known*
8. Communications to the Board - *None known*
9. Reports from Officers and City Manager
 - Mack Update – Joe Ziolkowski
 - Palmer Lot Project Update
 - City Council – DDA Reduction of Board Positions
 - City Council – Palmer Lot Naming Process
10. Unfinished business - *none*
11. New Business
 - 2018 Financial and Budget Reporting – January Financials
12. Announcements
 - Chelsea Chamber of Commerce
13. Adjournment