

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, April 18th, 2019
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 March 21st, 2019 Meeting and the April 4th work session
6. Submission of bills – None
7. Communications to the Board
8. Reports from Officers and City Manager (*Included in New Business*)
9. Unfinished business – *none*
10. New Business –
 - A. Presentation – Nathan Vogt Washtenaw County
 - B. Craig Common/CAFE
 - C. 2019 – 2020 Budget
 - D. Palmer Commons Remaining Bond Funds
 - E. Palmer Commons Amenities update
11. Announcements
 - Chelsea Chamber of Commerce
12. Adjournment