

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M, THURSDAY, December 19th, 2019
COUNCIL CHAMBERS
311 S. MAIN
CHELSEA, MI 48118**

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 November 21st, 2019 Meeting
6. Submission of bills –
 - A. NONE
7. Communications to the Board
8. Reports from Officers and City Manager
 - A. Rockwell Update
 - B. Federal Screw Update
 - C. Main Street/M-52 Update
9. Unfinished business –
 - A. DDA Strategic Plan
10. New Business –
 - A. Budget Update (October Financials)
 - B. Set 2020 Meeting Dates**
11. Announcements
 - Chelsea Chamber of Commerce
12. Adjournment