

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M, THURSDAY, October 17^h, 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 September 19th, 2019 Meeting
6. Submission of bills
7. Communications to the Board
8. Reports from Officers and City Manager
 - A. Federal Screw Update
 - B. Rockwell Building Update
9. Unfinished business –
 - A. Palmer Commons Amenities update
 - B. Main Street/M-52
10. New Business –
 - A. Budget Update
 - B. 2019-2020 Audit
11. Announcements
 - Chelsea Chamber of Commerce
12. Adjournment