

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M, THURSDAY, November 21st , 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 October 17th, 2019 Meeting
6. Submission of bills –
 - A. Mack Building Development Agreement Payment
7. Communications to the Board
8. Reports from Officers and City Manager
 - A. Federal Screw Update
9. Unfinished business –
 - A. Palmer Commons Amenities update
 - B. Main Street/M-52
 - C. 2019-2029 Audit
 - D. DDA Strategic Plan
 - E. Board Vacancies/Re-appointments
10. New Business –
 - A. Rockwell Building Brownfield Plan and Interlocal Agreement
 - B. Budget Update (September Financials)
11. Announcements
 - Chelsea Chamber of Commerce
12. Adjournment