

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M, THURSDAY, September 19^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 August 15th, 2019 Meeting
6. Submission of bills
 - A. Right Way (Parking Lot)
 - B. CAFÉ (Sculpture Walk)
 - C. Lucas Custom (Light Poles)
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
11. Announcements
 - Chelsea Chamber of Commerce
12. Adjournment