

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M, THURSDAY, February 20th , 2020
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 January 16th , 2020 Meeting
6. Submission of bills –
 - A. NONE
7. Communications to the Board
8. Election of Officers
 - A. Chair
 - B. Vice Chair
 - C. Treasurer
 - D. Secretary
9. Presentations – Tom Girard – Sustainability Commission
10. Reports from Officers and City Manager
 - A. Rockwell Update
 - B. Federal Screw Update
11. Unfinished business –
 - A. DDA Strategic Plan
 - a. Council Visioning Session
 - B. Palmer Amenities
 - a. Fixed Structure
 - b. Cantilever Umbrella
 - c. Additional Benches (Palmer and other areas)
12. New Business –
 - A. Budget Update (December Financials)
13. Announcements
 - Chelsea Chamber of Commerce
14. Adjournment