

**CITY OF CHELSEA  
DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING  
7:30 A.M, THURSDAY, April 16<sup>th</sup>, 2020  
TELECONFERENCE INSTRUCTIONS BELOW**

**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: *February 20<sup>th</sup>, 2020 Meeting, March 5, 2020 Work Session*
6. Submission of bills – *None*
7. Communications to the Board
8. Presentations - *None*
9. Reports from Officers and City Manager
  - A. Operations Update
10. Unfinished business –
  - A. DDA Strategic Plan - *Updated Draft – (March 5, 2020)*
11. New Business –
  - A. 2020-21 Budget
  - B. Budget Update (January Financials)
12. Announcements
  - Chelsea Chamber of Commerce
13. Adjournment

**Call-In Instructions:**

1. Dial **1 313-209-3070**
2. When prompted, enter the conference code: **774060** and press \* to continue
3. Press 4\* to mute your phone (or use smartphone mute function)
4. FOR PUBLIC COMMENT: Press 5\* if you wish to speak. This will let the Board know you wish to speak during public comment. The Meeting Facilitator will let you know when it's your turn to speak. Tell us your name, where you live and try to observe the 5-minute rule.
5. If you need special assistance because of a hearing impairment, please contact the City Clerk: [lkaiser@city-chelsea.org](mailto:lkaiser@city-chelsea.org)