

**CITY OF CHELSEA**  
**DOWNTOWN DEVELOPMENT AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**7:30 A.M, THURSDAY, January 21st, 2021**  
**VIDEOCONFERENCE 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: *December 17, 2020 meeting*
6. Submission of bills – *None*
7. Communications to the Board
8. Presentations – *Welcome new board member – Rob Mida*
9. Reports from Officers and City Manager
  - A. Re-opening Plan (s) Update
    - a. Meeting format: Feb and Mar
    - b. Extension of Outdoor Seating
    - c. Parklets - Example
10. Unfinished business
  - A. DDA Board Open Seats/Overall Number Council Action
  - B. Nominations and Selection of Officers (Chair, Vice-Chair, Secretary, Treasurer)
11. New Business –
  - A. Library Agreement
  - B. Budget Update – Planning for 2021 - 22
12. Announcements
  - Chelsea Chamber of Commerce
13. Adjournment

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Join Zoom Meeting

<https://us02web.zoom.us/j/86735633113?pwd=SUJlb0xwWUFLVjlnNQ0pVazlyS2xrdz09>

Meeting ID: 867 3563 3113

Passcode: 573949

One tap mobile

+16465588656,,86735633113#,,,,\*573949# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

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