

**CITY OF CHELSEA  
DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING  
7:30 A.M, THURSDAY, April 15, 2021**

**Zoom Instructions on Page 2**

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: *March 18<sup>th</sup>, 2021 meeting*
6. Submission of bills – *None*
7. Communications to the Board
8. Presentations –
9. Reports from Officers and City Manager
  - A. Project Updates
    - a. Rockwell – *Interlocal Agreement*
  - B. Re-opening Plan (s) Update
    - a. Parklets
    - b. Other Outdoor Seating/Social Districts
10. Unfinished Business
  - A. Budget Update – Planning for 2021 – 22
    - a. Board Member suggested items for inclusion in upcoming FY (21-22) budget
      - i. Parking Lot 1 (Cleary’s/PRT) \$20,000
      - ii. Sculpture Walk \$6,500
      - iii. Advertising/Marketing - \$5,000
      - iv. New Benches – 5 @ \$1500 (\$7,500)
      - v. Alley Entry – 2 @ \$5,000
      - vi. Up-lights – Energy Op. - no cost to DDA
    - b. Current Fiscal Year
      - DDA Current Fiscal Year Budget
        - i. Light Poles - \$10,000
        - ii. Signs - \$18,000
        - iii. Sculpture Walk - \$6,500
      - Palmer Project Funds \$86,000
        - i. Trees - \$5,000 (20-21)
        - ii. Shade Element \$2,500 (20-21)
        - iii. Seal Coat, Crack Fill, restripe \$6,500 (20-21)
11. New Business
  - A. February 2021 Financials
12. Announcements
  - Chelsea Chamber of Commerce
13. Adjournment

## **ZOOM INSTRUCTIONS ON PAGE 2**

Topic: Chelsea DDA Meeting April 15, 2021  
Time: Apr 15, 2021 07:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

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