

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M, THURSDAY, September 16, 2021
VIA ZOOM**

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: June 2021 and July, 2021 meeting
6. Submission of bills – *None*
7. Communications to the Board
8. Reports from Officers and City Manager
 - A. Project Updates
 - a. Rockwell
 - b. Electric Car Charging Stations
 - c. Parking Lot Patching
 - B. Re-opening Plan (s) Update
 - a. Parklets
 - b. Social Districts
9. Unfinished Business - NONE
10. New Business:
 - A. *Year End Financials will be discussed at the Oct, Meeting*
 - B. Library TIF Agreement 2022
 - C. Palmer Commons Facilities Discussion
11. Announcements
 - Chelsea Chamber of Commerce
12. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/87195086638?pwd=ZlBvcXhMbThFdGooVDRsaVBzVWJlZzo9>

Meeting ID: 871 9508 6638

Passcode: 757652

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Dial by your location

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