

**City of Chelsea**  
**Downtown Development Authority**

Board of Directors Meeting  
7:30 AM Thursday February 17, 2022  
City Council Chambers  
311 S. Main St

**Minutes**

Attendance: Tim Merkel, Ron Livengood, Mayor Jane Pacheco, Rob Mida, Stephanie Merkel (attended remotely, cannot vote)

Meeting Called to Order at 7:30 AM on February 17, 2022

No Public Comment

December minutes to be reviewed at March meeting

Discussion of Federal Screw- Ms. Upfal described the proposal by the Main Street Parks Alliance to redevelop Federal Screw as a multi-use park. Main Street Parks Alliance is researching a proposal to redevelop Federal Screw as a park and would like to donate the park to the City of Chelsea for public use.

Discussion by DDA about desire to see property redeveloped as a residential use. Discussion of consequences and costs the city will expend to receive the park for public ownership.

Mayor Pacheco commented that there are many unanswered questions to review and the conversation is complicated

Rockwell Building- No updates to report

Discussion of light poles. Are pole tops being implemented as discussed? Poles should be completed in 22 budget year.

Mayor Pacheco is now serving as DDA Council representative

Open board seats- There are two open board seats.

Discussion of financials- Mr. Merkel and Mr. Livengood questioned the depreciation value. Ms. Upfal explained that Ms. Garber will attend the next meeting to deliver a financial report and answer questions.

Discussion of upcoming budget. DDA members discussed accumulating funds for a larger project. Maintaining the parking lot is a goal of this board.

Mr. Merkel mentioned that some reserve in special project throughout the year is helpful. Some things are unforeseeable.

The Chamber of Commerce gave updates and a brief presentation. The Citizen of the year nominations are due. June 2 will be the first Sounds and Sights event. Check out the new visitor guides.

Motion to adjourn- Livengood, Supported by Mida. Motion Passes.