

CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING 8AM Thursday, May 21, 2022

Minutes

Present: Tim Merkel, Jane Pacheco, Rob Mida, Stephanie Merkel, Ron Livengood, Michelle Tuplin

Others Present: Lyn Sebestyen & Derek Bollinger

1. Call to Order
2. April Minutes – Miss Spell 4a – Ron Livengood not Rob
 - a. Update on minutes from April 2022 / 2023 budget motion was supported and passed (4c)
 - b. Motion to approve April minutes made by Stephanie Merkel and supported by Ron Livengood
3. Updates
 - a. Chelsea Chamber of Commerce – Terris Aherns
 - i. MLive Update – Requested \$5,000 to continue exposure
 - ii. Vote on approving \$5,000 for MLive advertising – motion to approve by Michelle Tuplin – Rob Mida to seconded - Motion passed
4. Public Comment – None
5. Additional Chelsea Chamber of Commerce – Update – Terris Ahrens
 - a. Annual meeting went well at Robin Hills Farm
 - b. Update about Chamber golf outing
 - c. Membership is up
 - d. Update on Sounds & Sights starting June 2nd and ending the last weekend of July 20th
6. Public Works Update Derek Bollinger
 - a. Parklets are done
 - b. 20 light poles will be painted before July 1st
7. Motion to adjourn meeting made by Stephanie Merkel and seconded by Ron Livengood – Motion approved