

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

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

*Zoom Option provided for members of the public. Board members must attend in person.*

Agenda

1. Call to Order
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 Minutes to be reviewed at March meeting*
6. Communications to the Board
7. Reports from City Staff
  - a. Economic Development
    - i. Federal Screw Property
    - ii. Rockwell Building
  - b. Project Updates
    - i. Light poles
    - ii. Wayfinding/ Street Signs
    - iii. Parklets
8. Unfinished Business- *None*
9. New Business:
  - a. City Council Board Seat
  - b. Open Board Seats
  - c. Review of Financials
  - d. 2022/ 2023 Budget
    - i. Special Projects
10. Announcements
  - a. Chelsea Chamber of Commerce
11. Adjournment

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87925993727?pwd=RXZrK3g1RXJuWFJlQmtublgrcU1Ddz09>

Meeting ID: 879 2599 3727

Passcode: 197607