

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, JANUARY 18, 2018
COUNCIL CHAMBERS, CHELSEA POLICE DEPARTMENT**

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 of the November 16, 2017 Board of Directors meeting
6. Submission of bills - *None known*
7. Communications to the Board - *None known*
8. Reports from Officers and City Manager
 - Mack Update – Joe Ziolkowski
 - Palmer Lot Project Update
 - City Council – DDA Board Email status
9. Unfinished business - *none*
10. New Business
 - 2018 Financial and Budget Reporting
 - Possible Reduction of Board Positions
 - Palmer Lot Naming Process
11. Announcements
 - Chelsea Chamber of Commerce
12. Adjournment

City of Chelsea
Downtown Development Authority (DDA)

2018 Meeting Schedule

Regular Meetings 3rd Thursdays, all meetings start at 7:30 a.m.
311 S. Main, Chelsea, Michigan (Council Chamber)

January 18, 2018

February 15, 2018

March 15, 2018

April 19, 2018

May 17, 2018

June 21, 2018

July 19, 2018

August 16, 2018

September 20, 2018

October 18, 2018

November 15, 2018

December 20, 2018