

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, March 15, 2018
COUNCIL CHAMBERS, CHELSEA POLICE DEPARTMENT**

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 of February 15, 2018 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
 - Federal Screw Property Update
9. Unfinished business - *none*
10. New Business
 - Set Work Session for 2018-19 Budget for Thursday April 12th
 - *Financials for February 2018 are not available yet – Staff will distribute later this month (March)*
11. Announcements
 - Chelsea Chamber of Commerce
12. Adjournment