

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS
SPECIAL MEETING
7:30 A.M., THURSDAY, April 26, 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 - *None*
4. Approval of the Regular Agenda
5. Approval of the minutes -*None*
6. Communications to the Board – *None*
7. Unfinished business - *none*
8. New Business
 - Request to Amend Development/Purchase Agreement with Mack Building LLC/Joe Ziolkowski
9. Adjournment