

**CITY OF CHELSEA  
DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING  
7:30 A.M., THURSDAY, May 17, 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 April 19, 2018 Board of Directors meeting and April 26, 2018 Special Meeting
6. Submission of bills - *None*
7. Communications to the Board - *None known*
8. Reports from Officers and City Manager
  - Mack Update/Jackson Street Construction Plan – Joe Ziolkowski
  - Palmer Lot Project Update – Construction Schedule – Blue Spader
  - Federal Screw Property Update
9. Unfinished business - *none*
10. New Business – Discussion of DDA Plan Update
11. Announcements
  - Chelsea Chamber of Commerce
12. Adjournment