

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, June 21, 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 May 19, 2018 Board of Directors
6. Submission of bills - *None*
7. Communications to the Board - *None known*
8. Reports from Officers and City Manager
 - Palmer Lot Project Update – Construction Schedule
 - Federal Screw Property Update
 - Mack Building Update
 - Monthly Close/Year End Close/Projected Cash Balance
9. Unfinished business - *none*
10. New Business – Discussion of DDA Plan Update
 - Strategic Planning Outline
11. Announcements
 - Chelsea Chamber of Commerce
12. Adjournment