

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, September 20, 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 August 16, 2018 Board of Directors and
6. Submission of bills - *None*
7. Communications to the Board – *Email from Stadium Development (sent to DDA members on 9/14/2018)*
8. Reports from Officers and City Manager
 - Palmer Lot Project Update – Construction Update
 - Palmer Lot Rental Policy Draft
 - Park Street Repairs Quote
9. Unfinished business - *none*
10. New Business –
 - A. Discussion of DDA Plan Update
 - Strategic Planning: New Development
11. Announcements
 - Chelsea Chamber of Commerce
12. Closed Session
 - [t]o consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained.” MCL 15.268(d)
13. Adjournment