

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, October 18th, 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 September 20, 2018 Board of Directors
6. Submission of bills - *None*
7. Communications to the Board – Letter from Joe Ziolkowski *distributed by email on 10.9.2018*
8. Reports from Officers and City Manager
 - Palmer Lot Project Update – Construction Update
 - Palmer Lot Rental Policy Draft
9. Unfinished business - *none*
10. New Business –
 - A. Tom Colis, Miller Canfield - Bond discussion
 - B. Jackson Street Corridor Parking Request.
 - C. Palmer Lot Installment Purchase Final Payment Strategy
 - D. Palmer Lot Naming Process
 - E. Palmer Lot Maintenance Discussion
 - F. Discussion of DDA Plan Update
Strategic Planning: Parking
11. Announcements
 - Chelsea Chamber of Commerce
12. Adjournment