

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, November 15th, 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. Public Hearing on Naming of the Palmer Lot**
4. Approval of the consent agenda - *No items suggested for consent agenda*
5. Approval of the Regular Agenda
6. Approval of the minutes of October 18, 2018 Board of Directors
7. Submission of bills – *Mack Building 1st Development Agreement Payment*
8. Communications to the Board –
9. Reports from Officers and City Manager
10. Unfinished business - *none*
11. New Business –
 - A. Palmer Lot Naming Process
 - B. Discussion of DDA Plan Update:
Strategic Planning Summary to Date
12. Announcements
 - Chelsea Chamber of Commerce
13. Adjournment