

CITY OF CHELSEA  
DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS BUDGET WORK SESSION MINUTES

7:30 AM, Thursday, April 12, 2018

Board Present: Tim Merkel, Jennifer Fairfield, Kathy Finger, Bill O'Reilly, Ron Livengood, Phil Tolliver, Doris Galvin, Stephanie Moran, Mayor Melissa Johnson

City of Chelsea: City Manager John Hanifan

Absent: Dana McGrath, Charles Wiseley

Others Present: Cheri Albertson, Chelsea City Council; Lisa Allmendinger – ChelseaUpdate.com

1. President Merkel opened the meeting at 7:35 am.
2. The purpose of the session was a follow-up review and discussion of the 2018-2019 DDA budget which takes effect July 1, 2018 and runs through June 30, 2019.
3. Among the items discussed were:
  - The final \$100,000 Palmer Lot payment, which will be paid in September of this year, limits the discretionary spending available to the DDA for the coming fiscal year. That should improve after this coming fiscal year.
  - Discussion took place on developing a long-term review of needs such as the parking lot on the east side of Main between Park & Middle Streets; street lighting & way-finding upgrades.
  - After the dust settles on the current fiscal year, we can look at allocating funds for projects such as CAFE.
4. Adjournment at 8:30 am

Minutes respectively submitted,

Bill O'Reilly, Secretary