

CITY OF CHELSEA  
DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES

7:30 AM, Thursday, April 26, 2018

Board Present: Tim Merkel, Phil Tolliver, Ron Livengood, Bill O'Reilly, Dana McGrath, Jennifer Fairfield, Charles Wiseley, Doris Galvin, Stephanie Moran, Melissa Johnson

City of Chelsea: City Manager John Hanifan

Absent: Kathy Finger

Others Present: Lisa Allmendinger – ChelseaUpdate.com;

1. President Merkel opened the meeting at 7:30 a.m. noting a quorum was present.
2. Public Comment – Jan Bernath of Harrison Street spoke in support of Joe Ziokowski and noted the local projects he has successfully completed.
3. **Motion by O'Reilly, Seconded by Fairfield to approve Regular Agenda. All ayes.**
4. Submission of bills – none
5. Communications to the board – none
6. The purpose of this Special Meeting was to consider amending the Development / Purchase Agreement between the City of Chelsea / DDA and Mack Building LLC / Joe Ziokowski. Specifically, to provide an additional \$60,000 in supporting funds towards the successful completion of the renovation of the Mack Building.
7. A group discussion took place weighing the pros & cons of such an amendment. Then, each DDA member spoke one by one to express their opinion on the subject.
8. The following motion was presented:
  - o Motion to amend the Development / Purchase Agreement with Mack Building LLC / Joe Ziokowski to reflect an additional \$60,000 contribution by the Chelsea DDA which would be paid out over a period of up to six years beginning with the 2019 / 2020 budget.
  - o **Motion by Galvin, Seconded by Moran to approve Motion. 8 yeas, 1 nay (Mr. Wiseley). Motion passed.**
9. Adjournment – **Motion for adjournment made by Fairfield; Seconded by O'Reilly; all ayes. Meeting adjourned at 7:55 a.m.**

Minutes respectively submitted,

Bill O'Reilly, Secretary