

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, February 18, 2016
COUNCIL CHAMBERS, CHELSEA POLICE DEPARTMENT**

AGENDA

1. The meeting is called to order and a quorum of Board noted
2. Public hearings on matters under consideration - *None scheduled*
3. Public Comment - *None scheduled*
4. Approval of the consent agenda - *No items suggested for consent agenda*
5. Approval of the Regular Agenda
6. Approval of the minutes of the January 21, 2016 Board of Directors meeting
7. Submission of bills - *None known*
8. Communications to the Board - *None known*
9. Reports from Board Committees - *None known*
10. Reports from Officers and City Manager
 - 2016/2017 DRAFT DDA Budget
 - City Council Master Plan Work Session with DDA (Feb 8th)
11. Unfinished business
 - Mack Building/Ronlon LOI – Update
 - DDA Project List: RR fencing, stamped crosswalks, alleys, new lighting of historic building(s), update trash bins, paint light posts, Farmers Markets, Work Session with City Council (Palmer Lot).
 - Bids to update downtown banners - P. Schwarz
12. New Business
13. Announcements
 - Bob Pierce, Chelsea Chamber of Commerce
14. Adjournment