

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, June 19, 2014
COUNCIL CHAMBERS, CHELSEA POLICE DEPARTMENT**

AGENDA

1. President Flintoft calls the meeting to order and roll call of Board
2. Public hearings on matters under consideration - *None scheduled*
3. Public Comment - *None scheduled*
4. Approval of the consent agenda - *No items yet suggested for consent agenda*
5. Approval of the Regular Agenda
6. Approval of the minutes of the May 22, 2014 Board of Directors meeting
7. Submission of bills
8. Communications to the Board
9. Reports from Board Committees
 - Chelsea First – Cleary
10. Reports from Officers and City Manager
 - Status of Bond
 - Longworth Alley Project/Timeline
 - Railroad Fencing Project
11. Unfinished business
12. New Business
13. Announcements
 - Chamber of Commerce – Bob Pierce
14. Adjournment