CITY OF CHELSEA DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS WORK SESSION 7:30 A.M, THURSDAY, FEBRUARY 3, 2009

MEETING NOTES

Present: Jackson, Feeney, Flintoft, Galvin, Heydlauff, Holman, Morrel-Samuels, Myles, Pierce,

Winans, Hanifan

Absent: Frisinger, Schwarz

Others Present: Howard Deardorff, Lincoln Poley, Lauren Meyers; Christine Linfield, Jim Drolett;

Steve Brouwer, Scott McElrath, Gregory Raye, Darlene Stanley

President Jackson opened the meeting at 7:32 a.m. and turned the meeting over to Landscape Architect Howard Deardorff who was presenting ideas, tentative concepts for the Longworth property on Jackson St. He stated his criteria:

- a) Cost DDA has a limited budget of approximately \$1M
- b) Sensitivity to history and heritage of the area
- c) Plan has to have flexibility i.e. parking, but not a rigid concept
- d)Complement what is already here, not compete.
- 2. Before showing concepts for Longworth Area Planning Design, he showed some similar areas in other communities.
 - 3. Deardorff projected three concepts which included removing and\or renovating portions of the three buildings. Public restrooms would most likely be a part of any plan. Putting a fence along the RR tracks is another idea for security if a farmers market was located there. Vacant space could be used for a parking lot.
 - 4. The next approach is to meet with all the adjacent property owners to get their opinions and ideas on how to proceed.
 - 5. A public workshop will be scheduled in March.
 - 6. Deardorff cautioned to look ahead so as not to do something that which the DDA would regret in the future.
 - 7. Deardorff will wait to hear from DDA before planning to return or move forward on any more ideas. This portion was what Deardorff had agreed to do.

Meeting adjourned at 9:15 a.m.