

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, SEPTEMBER 17, 2009**

AGENDA

1. President Jackson opens the meeting and introduces guests
2. Motion to approve the minutes of the September 3, 2009 Board of Directors meeting.
3. Public participation
4. Budget update – Mark Heydlauff
5. Maintenance update – Christine Linfield
6. Nominating Committee – Rob Winans: Alternate Board members
7. McKinley update – Jeff Holman
8. City Manager update – John Hanifan
9. Chamber of Commerce update – Bob Pierce
10. Library update
11. New Business – Discussion about location of dumpster in parking lot
12. Old Business
13. Closed session to discuss purchase of real estate.
14. Adjournment