

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, OCTOBER 1, 2009**

AGENDA

1. President Jackson opens the meeting and introduces guests
2. Motion to approve the minutes of the September 17, 2009 Board of Directors meeting.
3. Public participation
4. Maintenance update – Craig Maier, Christine Linfield
5. Budget update – Mark Heydlauff
6. Jackson Street Corridor – general discussion
7. McKinley update – Jeff Holman
8. City update – John Hanifan
9. Chamber of Commerce update – Bob Pierce
10. Library update – Bill Harmer
11. Old business
12. New Business
13. Roll call vote to go into closed session to discuss purchase of real estate
14. Return to open session
15. Adjournment