

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, NOVEMBER 19, 2009**

AGENDA

1. President Jackson opens the meeting and introduces guests
2. Motion to approve the minutes of the November 5, 2009 Board of Directors meeting
3. Library update – Bill Harmer
4. Maintenance report – Christine Linfield
5. Budget update – Mark Heydlauff
6. Marketing Committee update
7. Parking Strategy Discussion
8. Jackson St\Longworth RFP Discussion
9. McKinley update – Jeff Holman
10. City Manager's report – John Hanifan
11. Public participation
12. Chamber of Commerce update – Bob Pierce
13. Old Business
14. New Business
15. Adjournment