

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

AGENDA

1. President Jackson opens the meeting and introduces guests
2. Approval of the minutes of November 19, and December 1 DDA Board meeting.
3. Ann Feeney – DDA Role approval
4. Maintenance Report
5. LED Lights
6. Bill Harmer – Library Report
7. Budget update – Mark Heydlauff
8. Marketing Committee update - & Palmer Proposal
9. Jackson St\Longworth – RFP Discussion
10. Chamber Update – Bob Pierce
11. Parking Strategy – Discussion – follow up
12. Public participation
13. McKinley update
14. City Manager's report
15. Adjournment