

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, FEBRUARY 18, 2010**

AGENDA

1. President Jackson opens the meeting and introduces guests
2. Approval of the minutes of the January 21, 2010 Board of Directors meeting.
3. Maintenance report - Hanifan
4. Budget update – Mark Heydlauff
5. Sculpture Walk/LED lights discussion – Patti Schwarz
6. DDA Board member nomination discussion
7. Daniels Group/Marketing Committee Update
8. Parking Strategy Discussion
9. Jackson St\Longworth RFP Discussion
10. McKinley Update – Jeff Holman
11. City Manager's report – John Hanifan
12. Public participation
13. Library update – Bill Harmer
14. Chamber Update – Bob Pierce
15. Old Business
16. New Business – Should the business updates be eliminated
17. Adjournment