

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, DECEMBER 16, 2010**

AGENDA

1. President Jackson opens the meeting and introduces guests
2. Motion to approve the minutes of the November 18, 2010 Board of Directors meeting.
3. Maintenance report – Corner E. Middle & Main Sts. - Ice
4. Budget Update – Mark Heydlauff
5. Police Station Project Update
6. Long Term Development Plan – Architect's RFP
7. Sarah Wedel – Library Website\Library Report
8. CAFA Building repairs – LuAnn Koch from Sylvan Twp.
9. Retail Lease Service
10. Accessibility Update – Paul Frisinger
11. Longworth Process – Next Steps
12. City Manager's Report – John Hanifan
13. Chelsea First Report – Pat Cleary
14. Chamber Report – Bob Pierce
15. McKinley Update – Jeff Holman
16. By-Laws Discussion – Palmer Morrel-Samuels
17. Public Participation
18. Old Business
19. New Business
20. Adjournment