

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, JULY 21, 2011
McKUNE ROOM – CHELSEA DISTRICT LIBRARY**

AGENDA

1. President Flintoft calls the meeting to order and takes roll call of Board
2. Public Hearings on matters under consideration
-None Scheduled
3. Public Comment
4. Approval of the consent agenda
-No items yet suggested for a consent agenda
5. Approval of the regular agenda
6. Motion to approve the minutes of the June 16, 2011 Board of Directors meeting.
7. Submission of bills
8. Communication to the Board
City Council action of DDA By-Laws – revised version separately distributed
Other Communication
9. Report from Board Committees
Chamber of Commerce Update – Bob Pierce
Library Report – Bill Harmer
Chelsea First Report – Pat Cleary
Accessibility – Paul Frisinger
10. Reports from Officers and City Manager
11. Unfinished Business -
Long Range Plan implementation – engineering proposal
12. New Business
13. Announcements
14. Adjournment