

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, AUGUST 18, 2011
McKUNE ROOM – CHELSEA DISTRICT LIBRARY
AGENDA**

1. President Flintoft calls the meeting to order and roll call of Board
2. Public Hearings on matters under consideration
None scheduled
3. Public Comment
4. Approval of Consent Agenda
No items yet suggested for a consent agenda
5. Approval of Regular Agenda
6. Approval of the minutes of the July 21, 2011 Board of Directors meeting
7. Submission of Bills
8. Communications to the Board
9. Reports from Board Committees
Chelsea First Report – Pat Cleary
Accessibility – Paul
10. Reports from Officers and City Manager
Long Range Plan Implementation – Peter Flintoft
11. Unfinished Business
Action on approval of the by-laws as revised by City Council
12. New Business
Location of the historic register sign – Jim Myles
13. Announcements
Chamber of Commerce Update – Bob Pierce
Library Report – Bill Harmer
14. Adjournment