

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, SEPTEMBER 15, 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 under consideration.
3. Public Comment
-Carolyn McNagny
4. Approval of the consent agenda.
-No items yet suggested for a consent agenda.
5. Approval of the regular agenda.
6. Approval of the minutes of the August 18, 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 Frisinger
10. Reports from Officers and City Manager
-Discussion of condition of metal grates\street trees
-Update on MCI plans' submission to MDOT
-Update on Longworth Abatement Grant Preliminary Schedule
11. Unfinished business
12. New Business
13. Announcements
-Chamber of Commerce Update – Bob Pierce
-Library Report – Bill Harmer
14. Adjournment