

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, NOVEMBER 17, 2011**

AGENDA

1. President Flintoft call to order and roll call of Board.
2. Public hearings on matters under consideration
 - None Scheduled
3. Public comment
 - None scheduled but open to attendees
4. Approval of Consent Agenda
 - No items yet suggested for a consent agenda
5. Approval of Regular Agenda
6. Approval of Board minutes from October 20, 2011 meeting
7. Submission of bills
8. Communications to the Board
 - Chelsea Planning Commission requests DDA representatives at a work session December 6, 2011 at 7:00 p.m.
 - Michigan Business Brokers requests opportunity to discussion listing the Longworth Buildings for sale.
 - Chelsea Farmers Supply store at 122 Jackson Street, requests a sign on Main Street similar to the other signs, pointing to the “historic feed mill”.
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 State DOT
 - Update on East Parking Lot plans
11. Unfinished business
 - Longworth – schedule work session
 - Streetscape issues (if any)
12. New Business
 - Representation at Planning Commission work session
 - action on Chelsea Farmers Supply store sign request
 - action on Michigan Business Brokers listing request
13. Announcements
 - Chamber of Commerce – Bob Pierce
 - Library Report – Bill Harmer
14. Adjournment