

**CITY OF CHELSEA  
DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING  
7:30 A.M., THURSDAY, FEBRUARY 16, 2012**

**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
4. Approval of consent agenda
  - No items suggested for a consent agenda
5. Approval of regular agenda
6. Approval of minutes of the January 19, 2012 Board of Directors meeting.
7. Submission of bills
8. Communications to the Board
9. Reports from Board Committees
  - Chelsea First Report – Pat Cleary
10. Reports from officers and City Manager
  - Main Street streetscape – Submission to State DOT. Hard copy of plans are at the City offices and electron format. (forwarded to Board members separately).
11. Unfinished business
  - Jackson Street corridor and Longworth
  - common area – Sylvan Building, Congregational Church, etc.
12. New Business
13. Announcements
  - Chamber of Commerce Update – Bob Pierce
  - Library Report – Bill Harmer
14. Adjournment