

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

AGENDA

1. President Flintoft calls meeting to order and roll call of Board
2. Public hearings on matters under consideration
 - None scheduled
3. Public Comment
 - Craig Common – Sights and Sounds
 - Greg Raye – Feed store sign
4. Approval of Consent Agenda
 - No items yet suggested for a consent agenda
5. Approval of regular agenda
6. Approval of minutes of the February 16, 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
11. Unfinished business
 - Jackson Street corridor and Longworth
 - a. Common area – Sylvan Building, Congregational Church, etc. - Heydlauff
 - b. RFP Progress
12. New Business
 - Feed Store sign request
 - Sounds & Sights
 - Aaron Fody Bike Rack Contract
 - DDA development Plan Update and Bond Process
13. Announcements
 - Chamber of Commerce Update – Bob Pierce
 - Library Report – Bill Harmer
14. Adjournment