

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, APRIL 19, 2012**

AGENDA

1. President Flintoft calls the meeting to order; roll call of the Board
2. Public hearings on matters under consideration
 - None scheduled
3. Public Comment
 - ”Geek the Library” program
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 March 15, 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
 - Longworth RFPs
11. Unfinished Business
 - Longworth and Jackson corridor – continued pending completion of process
12. New Business
 - DDA Development Plan and Bond Process
13. Announcements
 - Chamber of Commerce – Bob Pierce
 - Library Report – Bill Harmer
14. Adjournment