

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, MAY 17, 2012**

AGENDA

1. Treasurer Heydlauff opens the meeting and introduces guests
2. Public Hearings
 - None scheduled
3. Public Comment
4. Approval of the Consent Agenda
 - No items yet suggested for a consent agenda
5. Approval of the Regular Agenda
6. Motion to approve the minutes of the April 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
11. Unfinished business
 - Longworth RFPs – meeting scheduled – continued pending completion of process, interviews
 - DDA Development Plan Update and Bond process
12. New Business
13. Announcements
 - Chamber of Commerce – Bob Pierce
 - Library Report - “Geek the Library” Anna C.
14. Adjournment