

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, JUNE, 21, 2012
McKUNE ROOM – CHELSEA DISTRICT LIBRARY**

AGENDA

1. President call to order and roll call of Board
2. Public hearings on matter under consideration
-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. Approval of the Board minutes of May 17, 2012 regular meeting, May 31, 2012 Special meeting and the June 7, 2012 Special meeting.
7. Submission of bills
8. Communications to the Board
9. Report from Board Committees
-Chelsea First Report – Pat Cleary
10. Report from Officers and City Manager
Main Street streetscape and East parking lot
11. Unfinished Business
-Longworth RFP-Kadushin proposal
12. New Business
-Greg Raye – request for facade improvement program
13. Announcements
-Chamber of Commerce – Bob Pierce
-Library Report – Bill Harmer
14. Adjournment