

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, JULY 19, 2012
McKUNE ROOM, CHELSEA DISTRICT LIBRARY**

AGENDA

1. President Flintoft calls the meeting to order and roll call of Board.
2. Public hearings on matters 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 minutes of the June 7, 2012 Special Board of Directors meeting and the June 21, 2012 regular 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 and East parking lot
11. Unfinished business
 - Action on bids – streetscape and East parking lot projects.
 - Longworth Resolution No. 2 – remove showroom/restore facade/install pocket park.
 - Greg Raye – request for DDA facade improvement program.
12. New Business
 - Discussion of bond issues
13. Announcements
 - Chamber of Commerce – Bob Pierce
 - Library Report – Bill Harmer
14. Adjournment