

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, AUGUST 16, 2012
McKUNE ROOM – CHELSEA DISTRICT LIBRARY**

AGENDA

1. President Flintoft calls the meeting to order and roll call Board
2. Public hearings on matters under consideration
 - None scheduled
3. Public Comment
4. Approval of consent agenda
 - No items yet suggested for a consent agenda
5. Approval of Regular Agenda
6. Approval of minutes of the July 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 and East parking lot
11. Unfinished business
 - Action on bids – streetscape and East parking lot projects
 - Longworth Resolution #2
 - DDA facade improvement program
12. New Business
13. Announcements
 - Chamber of Commerce – Bob Pierce
 - Library Report – Bill Harmer
14. Adjournment