

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, OCTOBER 18, 2012
COUNCIL CHAMBERS, CHELSEA POLICE DEPARTMENT**

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
 - CAFA presentation – Rod Anderson
4. Approval of the consent agenda
 - No items yet suggested for a consent agenda
5. Approval of Regular Agenda
6. Approval of the minutes of the September 20, 2012 Board of Directors meeting
7. Submission of bills
8. Communications to the Board
9. Reports from Officers and City Manager
 - Main Street streetscape and East parking lot
 - REU application status report
10. Unfinished business
 - Streetscape and East parking lot projects
 - Longworth Resolution No. 2
11. New Business
12. Announcements
 - Chamber of Commerce – Bob Pierce
 - Library Report – Bill Harmer
13. Adjournment