

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, NOVEMBER 15, 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
 - None scheduled
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 October 18, 2012 Board of Directors meeting
7. Submission of bills
8. Communications to the Board
 - Chelsea Wellness inquiry regarding Palmer Lot development
9. Reports from Board Committees
 - Chelsea First Report – Pat Cleary
10. Reports from Officers and City Manager
 - Remediation Grant – Longworth
 - Longworth/Jackson corridor Resolution No. 1 – Traffic Study
 - Historic Plaques – status and payments
 - Main Street Streetscape and East Parking Lot
 - REU status report (Smokehouse 52)
11. Unfinished business
 - Streetscape and East parking lot projects
 - Façade Program - discussion
 - Longworth Resolution No. 4 – Review Deardorff Drawings – sidewalks/fencing
12. New Business
 - Holiday Lighting extension?
 - ADA Committee – Open committee/schedule?
13. Announcements
 - Chamber of Commerce – Bob Pierce
 - Library Report – Bill Harmer
14. Adjournment