

**CITY OF CHELSEA  
DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING  
7:30 A.M., THURSDAY, DECEMBER 20, 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
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 November 15, 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
  - Longworth Remediation Grant – John Hanifan
  - Streetscape and East Parking Log project updates – John Hanifan
  - Sculpture Walk and Electronic Kiosk – Patti Schwarz
  - Holiday lighting - Patti Schwarz
  - Alleyway markings – Bob Pierce
  - Historic Plaques – status and payments-
11. Unfinished business
  - Most items are now listed under New Business and Work Session items*
12. New Business
  - Work Session items:
    - Middle to Main alley – actions?
    - Connector between Mack and Livery buildings – actions?
    - Meetings with Deardorff, Depot, Congregational Church and Main St. owners?
  - Items from prior work session and November meeting:
    - Sculpture Walk – actions?
    - Holiday lighting extension – actions?
    - Electronic kiosk – actions?
    - Review of Main Street lighting within entire DDA – actions?
  - ADA Committee – Open committee/schedule?
13. Announcements
  - Chamber of Commerce – Bob Pierce
  - Library Report – Bill Harmer
14. Adjournment