

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, JANUARY 17, 2013
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. Presentations to the Board
 - Holiday Lighting 2013/4 - Vendor
 - Electronic Kiosks – Emily Penix
 - Library – Bill Harmer
4. Approval of the consent agenda
 - No items yet suggested for consent agenda*
5. Approval of the Regular Agenda
6. Approval of the minutes of the December 20, 2012 Board of Directors meeting
7. Submission of bills
8. Communications to the Board
9. Reports from Board Committees
 - Chelsea First – Cleary
 - Accessibility (ADA) – Pierce
10. Reports from Officers and City Manager
 - Longworth Remediation Grant – Hanifan
 - Update on MCI plan submission to State DOT – Hanifan
 - Streetscape & East Parking Lot project updates –Hanifan
 - Alleyway markings – Pierce
11. Unfinished business
 - Work session items:
 - Marketing plan Mack & Livery building(s) – actions? Heydlauff/Holman
 - Meetings with Deardorff, Depot, Congregational Church and Main Street Owners – Heydlauff
 - Middle to Main Alley – MCI Written Report/Survey? Actions?
 - Connector between Mack and Livery buildings - Actions?
 - Items from prior work sessions and November meeting; actions(?):
 - Sculpture Walk – Schwartz
 - Holiday lighting - Schwartz
 - Electronic kiosk – actions?
12. New Business
 - DDA Accessibility Application: Cleary’s Pub
13. Announcements
 - Chamber of Commerce – Bob Pierce
14. Public comment - None scheduled
15. Adjournment