

**CITY OF CHELSEA  
DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING  
7:30 A.M., THURSDAY, FEBRUARY 21, 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
  - Jim Myles
  - Holiday Lighting 2013/4 – Vendor/Schwarz
  - Streetscape & East Parking Lot project update – Jim Valente, MCI  
(Middle to Main Alley report/survey)
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 January 17, 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/RFP – Hanifan
  - Update on MCI plan submission to State DOT – Hanifan
  - Alleyway markings – Pierce
11. Unfinished business
  - Work session items:
    - Marketing plan Mack & Livery building(s) – actions? Heydlauff/Holman
  - Items from prior meetings/work sessions:
    - MCI recommendations for streetscape bids
    - Approval of asbestos abatement bids
    - Sculpture Walk – Schwartz
    - Electronic kiosk (Detailed Budget requested for 2013-14) – Schwarz
    - Library Project-Literary Walk 4/27/13 (Detailed Budget) – Harmer/Sarah Wedell
12. New Business
13. Announcements
  - Library – Bill Harmer
  - Chamber of Commerce – Bob Pierce
14. Public comment - None scheduled
15. Adjournment