

**CITY OF CHELSEA  
DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING  
7:30 A.M., THURSDAY, MARCH 21<sup>ST</sup>, 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
  - Chelsea Area Festival and Events – Craig Common
  - Electronic Kiosk – Emily & Leslie
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 February 21<sup>st</sup>, 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 submissions to State DOT and Bid Status’ – Hanifan
  - Alleyway markings – Pierce
11. Unfinished business
  - Work session items:
    - Marketing plan Mack & Livery building(s) – actions? Heydlauff/Holman
12. New Business
13. Announcements
  - Library – Bill Harmer
  - Chamber of Commerce – Bob Pierce
14. Public comment
  - Rod Anderson
15. Closed Session
16. Adjournment