

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, APRIL 18TH, 2013
COUNCIL CHAMBERS, CHELSEA POLICE DEPARTMENT**

AGENDA

1. Vice-Chair Heydlauff calls the meeting to order and roll call of Board
2. Public hearings on matters under consideration - *None scheduled*
3. Presentations to the Board
 - Brian Wisniewski, Chelsea Family Dentistry
4. Public Comment – *None scheduled*
5. Approval of the consent agenda
 - No items yet suggested for consent agenda*
6. Approval of the Regular Agenda
7. Approval of the minutes of the March 21st, 2012 Board of Directors meeting
8. Submission of bills
9. Communications to the Board
10. Reports from Board Committees
 - Chelsea First – Cleary
 - Sculptor Walk & Kiosk Project - Schwarz
 - Accessibility (ADA) – No Chair
11. Reports from Officers and City Manager
 - Longworth Remediation Update – Hanifan
 - Update on Streetscape & Park St Ramp Projects
 - Alleyway markings – Pierce
12. Unfinished business
 - Work session items:
 - 2013-2014 DDA Revised DDA Budget
 - Marketing plan Mack & Livery building(s) – actions? Heydlauff/Holman
13. New Business
14. Announcements
 - Library – Bill Harmer
 - Chamber of Commerce – Bob Pierce
15. Adjournment