

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS
SPECIAL MEETING
7:30 A.M., THURSDAY, May 2, 2013**

PROPOSED AGENDA

1. Chairperson Flintoft opens the meeting
2. Public Hearings
-None scheduled
3. Public Comment
4. Approval of the Consent Agenda
 - a) Approve Payment Application from QESI for Longworth Asbestos Abatement in the amount of \$17,222
5. Approval of the Regular Agenda
6. Discussion and subsequent Motion to
 - a) Approve 2013-14 Fiscal Year Budget
 - b) Approve 2013-14 Fiscal Year Capital Budget
7. Closed Session: Discussion of Potential Purchase of Real Property
8. Adjournment