

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

Present: Flintoft, Finger, Heydlauff, Holman, Lindauer, Pierce, Sanville, Schwarz
Absent: Cleary, Martinson, Merkel, Povlich
Others Present: City Manager Hanifan, Council Members Anderson and White; Mary Randolph, Chelsea Area Garden Club; Lisa Allmendinger, Chelseaupdate.com;

1. President Flintoft called the meeting to order and roll call of Board at 7:36 a.m.
2. Public hearings on matters under consideration – none scheduled.
3. Public Comment - none
4. Approval of the consent agenda – **Motion by Heydlauff 2nd by Lindauer to add and approve the payment application from QESI for the Longworth Asbestos Abatement in the amount of \$17,222.00 (first payment), which will later be reimbursed by the Down River Brownfield grant. Motion carried.**
5. **Motion by Sanville, 2nd by Flintoft to approve the regular agenda. Motion carried.**
6. After a brief discussion and review of the new Capital Budget summary, **Motion was made by Lindauer, 2nd by Pierce to approve the 2013-2014 DDA Fiscal Year Budget and 2013-2014 Fiscal Year Capital Budget for the DDA as updated from the May 2nd, 2013 DDA meeting. Motion carried.**
7. **Motion by Lindauer, 2nd by Heydlauff to adjourn at 7:45 a.m. and go in to closed session to discuss the possible purchase of real estate. Motion carried by roll call vote.** Council members were invited to stay for the Closed Session.
8. **Motion by Lindauer, 2nd by Heydlauff to come out of Closed Session and then adjourn the meeting at 7:55 a.m.**

Minutes respectfully submitted,
Kathy Dunn Finger, Secretary
Approved by the Board, May 16, 2013