

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, May 16, 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. Public Comment – *None scheduled*
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 April 18 and May 2, 2013 Board of Directors meeting
7. Submission of bills
8. Communications to the Board
9. Reports from Board Committees
Chelsea First – Cleary
Sculptor Walk & Kiosk Project - Schwarz
Accessibility (ADA) – No Chair
10. Reports from Officers and City Manager
Longworth Remediation Update – Hanifan
Update on Streetscape & Park St Ramp Projects
Alleyway markings – Pierce
11. Unfinished business
Marketing update Mack & Livery building(s) – Heydlauff/Holman
12. New Business
Discussion and subsequent Resolution to
 - a) Approve the purchase of the Palmer Lot
 - b) Approve Preliminary Site Plan Process for Palmer Lot
13. Announcements
Library – Bill Harmer
Chamber of Commerce – Bob Pierce
14. Adjournment