

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, August 15th, 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 June 20, 2013 Board of Directors meeting
(Note: July 18th, 2013 we had a meeting without a Quorum)
7. Submission of bills
8. Communications to the Board
9. Reports from Board Committees
Chelsea First – Cleary
10. Reports from Officers and City Manager
Longworth Update – Hanifan
Update on Streetscape & Park St Ramp Projects
11. Unfinished business
Deardorff Proposal
Marketing update Mack & Livery building(s) – Heydlauff/Holman
Palmer Lot Site Plan Process update & status of buffer plan
12. New Business
13. Announcements
Library – Bill Harmer
Chamber of Commerce – Bob Pierce
14. Adjournment