

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, December 19th, 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 November 21, 2013 Board of Directors meeting
7. Submission of bills
8. Communications to the Board
9. Reports from Board Committees
 - Chelsea First – Cleary
10. Reports from Officers and City Manager
 - Project(s) timelines and Bond process update
 - Longworth/Jackson Street Plan – Hanifan
 - Palmer Lot plan -- Hanifan
11. Unfinished business
 - Marketing update Mack & Livery building(s) – Heydlauff/Holman
12. New Business
 - Literary Walk – Bill Harmer
13. Announcements
 - Library – Bill Harmer
 - Chamber of Commerce – Bob Pierce
14. Adjournment