

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, October 17th, 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 September 19, 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
 Longworth Alternatives– Hanifan
 Railroad fencing – Hanifan
 Palmer Lot site plan and buffer - Hanifan
 Alleyway markings – Pierce
11. Unfinished business
 Marketing update Mack & Livery building(s) – Heydlauff/Holman
 Palmer Lot Site Plan Process update & status of buffer plan
12. New Business
 Project timeline and Bond consideration (i.e. additional Streetscape Plan, structure on Palmer Lot and Longworth/Jackson Street Plan).
13. Announcements
 Library – Bill Harmer
 Chamber of Commerce – Bob Pierce
14. Adjournment