

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, April 17th, 2014
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
 Katie Doral, Managing Director Purple Rose (Short Presentation/Economic Impact Study)
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 March 20, 2014 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
 2014-15 Budget Memo – Hanifan/Heydlauff
 Special Bond & Project updates – Hanifan
 MCI Proposal - Hanifan
 Palmer Lot – Hanifan
11. Unfinished business
 Marketing of the Mack Building - Heydlauff
12. New Business - *None scheduled*
13. Announcements
 Chamber of Commerce – Bob Pierce
14. Adjournment