

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, April 17, 2014**

DRAFT

Present: Cleary, Finger, Flintoft, Heydlauff, Holman, Lindauer, Martinson, Merkel, Patrias, Sanville, Schwarz

Absent:

Others Present: City Manager Hanifan, Bob Pierce Chelsea Chamber of Commerce, City Council Members Albertson, Anderson & Pacheco, Lisa Allmendinger Chelseaupdate.com, Mary Randolph, Joe Ziolkowski (Owner, former Police Station Building on East Middle St.), Katie Doral (Purple Rose)

1. President Flintoft called the meeting to order noting a quorum of the Board at 7:30 a.m.
2. Public hearings on matters under consideration – none
3. Public Comment
 - Guy Sanville introduced Katie Doral, the Managing Director of the Purple Rose Theatre Katie then presented results from a 2012 Economic Impact Study on the impact the Purple Rose Theatre has had on the Chelsea community.
 - Joe Ziolkowski – asked that the DDA consider funding the REU Program in the new budget.
 - Mary Randolph of the Chelsea Garden Club announced the 16th Annual Plant Sale is Saturday, May 10th 8-Noon at the Chelsea Fairgrounds.
4. Approval of the consent agenda – no items
5. **Motion by Lindauer, second by Schwarz to approve the regular agenda. Motion carried.**
6. **Motion by Heydlauff, second by Lindauer to approve the minutes of the March 20, 2014 Board of Directors meeting. Motion carried.**
7. Submission of bills – No bills submitted
8. Communications to the Board - none.
9. **Reports from Board Committees**
 - Chelsea First** – Cleary provided an update on Chelseamich and the billboard schedules. Don Anderson visited from Ypsi and was very impressed with the effects and branding. Working on a \$10K grant with the Chamber (Bob Pierce) to enhance tourism in Chelsea.
10. **Reports from Officers and City Manager:**

Hanifan was on vacation, Flintoft reviewed notes from Hanifan, including an update to the 2014-2015 Proposed DDA Budget and the Bond and Project Update.

Lindauer made a motion to accept the proposal from MCI dated April 9, 2014 in the amount of \$18,800 to move forward with Professional Services for the development project at the rear of 110 Jackson Street. This expense is funded by the new Bond. Motion carried.

After motion there was some discussion on the timing of the project if the engineering work starts May 12th. Need to keep church and neighbors updated.
11. **Unfinished Business** - none

12. **New Business** - none

13. **Announcements**

--Schwarz announced there will be an exhibit of pottery donated by Michael Feeney at the River Gallery May 10th – June 7th benefitting Purple Rose and Ann Arbor Therapeutic Riding Co. Come buy art!

--Pierce congratulated Sanville and Katie on the economic impact of Purple Rose. He also announced several upcoming chamber events.

14. **Adjournment – Motion by Merkel, 2nd by Lindauer to adjourn the meeting at 8:10 am. Motion carried.**

Minutes respectfully submitted,
Kathy Dunn Finger, Secretary