

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, February 20th, 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 – *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 January 16, 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
 - Project(s) timeline - \$450K approved Bond
 - Palmer Lot Project
 - Special Joint Meeting (McCoig Sand and Gravel Special Land Use Application)
11. Unfinished business

12. New Business

13. Announcements
 - Library – Bill Harmer
 - Chamber of Commerce – Bob Pierce
14. Adjournment