

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, July 17, 2014
COUNCIL CHAMBERS, CHELSEA POLICE DEPARTMENT**

AGENDA

1. The meeting to order and a quorum of Board is noted
2. Public hearings on matters under consideration - *None scheduled*
3. Public Comment
 - Chelsea Library – Bill Harmer, Robin Wagner and Gary Zenz
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 June 19, 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
 - Longworth Alley Project/Bids/Timeline
 - Railroad Fencing Project
11. Unfinished business
12. New Business
13. Announcements
 - Chamber of Commerce – Bob Pierce
14. Adjournment