

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, March 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
 - Farmers Market, placemaking ideas – Ashley Miller Helmboldt
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 February 20, 2014 Board of Directors meeting
7. Submission of bills
8. Communications to the Board
 - Notice of Intent to Amend City of Chelsea Comprehensive Plan – C.Linfield
February 2014 the Planning Commission decided to remove the residential component from the Comprehensive Plan for the old Federal Screw Works parcel. A copy of that notice is attached for in case the DDA wants to be a part of the planning process.
 - Letter from Scott McElrath, Dangerous Architects (McCoig)
9. Reports from Board Committees
 - Chelsea First – Cleary
10. Reports from Officers and City Manager
 - 2014-15 Proposed Budget – Hanifan/Heydlauff
 - Special Bond Project update – Hanifan
 - Palmer Lot – Engineering & Farmer’s Market interim needs - Hanifan
11. Unfinished business
 - McCoig Sand & Gravel (Special Land Use Application) - Flintoft
 - Marketing of the Mack Building - Heydlauff
12. New Business - *None scheduled*
13. Announcements
 - Chamber of Commerce – Bob Pierce
14. Adjournment