

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, January 15, 2015
COUNCIL CHAMBERS, CHELSEA POLICE DEPARTMENT**

AGENDA

1. The meeting is called to order and a quorum of Board noted
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 December 18, 2014 Board of Directors meeting
7. Submission of bills
8. Communications to the Board
9. Reports from Board Committees
10. Reports from Officers and City Manager
 - Longworth Alley Project Update
 - Parking Review
11. Unfinished business
12. New Business
 - 2015 Meeting Schedule
 - Budget Review
13. Announcements
 - Chamber of Commerce & Chelsea First – Bob Pierce
14. Adjournment