

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, February 19, 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
 - Craig Common of Chelsea Area Festivals, Sounds & Sights
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 15, 2015 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
 - Econ Development Plan update
 - Project & Budget Update
11. Unfinished business
 - Budget Review/further discussion
12. New Business
 - Agenda for a Work Session on March 5
13. Announcements
 - Chamber of Commerce & Chelsea First – Bob Pierce
14. Adjournment