

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, March 19, 2015
COUNCIL CHAMBERS, CHELSEA POLICE DEPARTMENT**

AGENDA

1. The meeting is called to order and a quorum of Board noted
Introduction of new DDA Board Member (Jennifer Fairfield)
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 February 19, 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
 - Draft Budget Update
 - Econ Development Update
 - Parks Plan Update
11. Unfinished business - *None scheduled*
12. New Business
 - Agenda for a Work Session on April 2nd
13. Announcements
 - Chamber of Commerce & Chelsea First – Bob Pierce
14. Adjournment