

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, April 16, 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 March 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
 - 2014-2015 Budget, remaining funds
 - 2015-2016 Draft Budget – Motion to Adopt
 - Econ Development & Parks Plan Update
 - Longworth Alley Project Update
11. Unfinished business
 - Marketing of Mack Building
12. New Business
 - Spring Projects & Costs from Work Session
 - Agenda for a Work Session on May 7th
13. Announcements
 - Chamber of Commerce & Chelsea First – Bob Pierce
14. Adjournment