

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, May 21, 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 April 16, 2015 Board of Directors meeting
7. Submission of bills
8. Communications to the Board
Magellan Properties Letter of 5/15/15, received 5/21/15
9. Reports from Board Committees
10. Reports from Officers and City Manager
Letter of Interest (Foremost)
Longworth Alley Project Update
Spring Projects & Cost update
11. Unfinished business
 - Marketing of Mack Building
12. New Business
 - Purple Rose Theatre Land
 - *Next work session scheduled Sept 3rd (no action)*
13. Announcements – *None scheduled*
14. Adjournment