

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, June 18, 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 May 21, 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
 - Longworth Alley Project Update & Bond balance
 - Public Notice Process – Mack Building listing
11. Unfinished business
 - Magellan Properties Letter of 5/15/15
 - Purple Rose Theatre Land
 - Planters - Jennifer
12. New Business
 - *Next work session scheduled Sept 3rd (no action)*
13. Announcements
14. Adjournment