

**CITY OF CHELSEA  
DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING  
7:30 A.M., THURSDAY, July 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 May 21, 2015 Board of Directors meeting  
(Note: June 18<sup>th</sup> meeting was cancelled, no quorum)
7. Submission of bills
8. Communications to the Board
  - Magellan Properties email of July 8<sup>th</sup> and Letter of 5/15/15
  - Jan Bernath, Preservation Chelsea Letter forwarded July 8<sup>th</sup>
9. Reports from Board Committees
10. Reports from Officers and City Manager
  - Longworth Alley Project Update & Bond balance
  - Crosswalk estimates
  - Public Notice Process – Mack Building listing
11. Unfinished business
  - Purple Rose Theatre Land Proposal
  - Planters - Jennifer
12. New Business
  - *Next work session scheduled Sept 3<sup>rd</sup> (no action)*
13. Announcements
  - Sounds & Sights Festival July 23, 24 & 25
14. Adjournment