

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, August 20, 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 July 16, 2015 Board of Directors meeting
7. Submission of bills
8. Communications to the Board
 - August 6, 2015 Letter from the First Congregational United Church of Christ
9. Reports from Board Committees
10. Reports from Officers and City Manager
 - Longworth Alley Project Update & Bond balance
 - 2015 Projects (Crosswalk & Fence estimates, Lighting, light pole damage, landscaping)
 - Public Notice Process – Mack Building listing
11. Unfinished business
12. New Business
 - *Next work session scheduled Sept 3rd (agenda?)*
13. Announcements
14. Adjournment