

**CITY OF CHELSEA  
DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING  
7:30 A.M., THURSDAY, September 17, 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 –
  - Update on Bike Path – Jeff Hardcastle
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 August 20, 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
  - 2015 Projects cost estimate
  - Mack Building, cost for additional Environmental & Brownfield schedule
11. Unfinished business
  - Mack Building Proposal
12. New Business
  - Chelsea District Library WWI Project – Patti Schwarz
  - *Next potential work session October 1st*
13. Announcements
  - Bob Pierce, Chelsea Chamber of Commerce
14. Adjournment