

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, November 19, 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 October 15, 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
11. Unfinished business
 - Mack Building Proposal/Letter of Intent - Update
12. New Business
 - Otocast Audio Guides (App) – Chelsea’s Sculpture Walk ‘interactive’ - Schwarz
13. Announcements
 - Bob Pierce, Chelsea Chamber of Commerce
14. Adjournment