

**CITY OF CHELSEA  
DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING  
7:30 A.M., THURSDAY, December 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:
  - Farmers Market Presentation - Stephanie Willette
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 November 19, 2015 Board of Directors meeting
7. Submission of bills
8. Communications to the Board
  - Foremost Development Offer (12/7/15)
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
13. Announcements
  - Bob Pierce, Chelsea Chamber of Commerce
14. Adjournment