

CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS WORK SESSION
7:30 A.M., THURSDAY, September 3, 2015

Present: President Flintoft, Fairfield, Finger, Heydlauff, Lindauer, Merkel, Martinson, Patrias, Schwarz

Absent: Merkel, Sanville

Others Present: City Manager Hanifan, City Council Members Albertson, Myles, & Pacheco, Bob Pierce Chelsea Chamber of Commerce, Jan Bernath, Cathy Bean, Lisa Allmendinger Chelseaupdate.com, Joe Ziolkowski Ronlon LLC

The DDA Work Session of September 2, 2015 was called to review and discuss the Proposal for 110 Jackson Street (Mack Building) as offered by Ronlon LLC (8/14/15). As a Work Session no decisions or board votes are made; decisions are made only by the DDA at a regular Board Meeting.

President Flintoft open the Work Session with a brief over view, and Joe Ziolkowski handed out a 1-page set of notes regarding the Concession section of his original offer (Items 1-14). The concept is for a restaurant with a kitchen, mezzanine, and no more than 4 bathrooms (2 up, 2 down).

Reviewed items in greater detail and process for a potential Public/Private Project.
Discussed tarping building in the fall of 2015, City/DDA/Zoning/Developer issues, pursuing additional Environmental Work, and potential grants to help off-set costs.

Adjourned 8:05 a.m.
Notes respectfully submitted
Kathy Dunn Finger, Secretary