

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, January 21, 2016
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 suggested for consent agenda*
5. Approval of the Regular Agenda
6. Approval of the minutes of the December 17, 2015 Board of Directors meeting
7. Submission of bills - *None known*
8. Communications to the Board - *None known*
9. Reports from Board Committees - *None known*
10. Reports from Officers and City Manager
11. Unfinished business
 - Mack Building/Ronlon LOI – Update
 - DDA Project List: RR fencing, stamped crosswalks, alleys, new lighting of historic building(s), update trash bins, paint light posts, Farmers Markets, Work Session with City Council (Palmer Lot).
 - City Council Master Plan Work Session with DDA
 - Bids to update downtown banners - P. Schwarz
12. New Business
 - Approval of 2016 meeting schedule (see attached)
13. Announcements
 - Bob Pierce, Chelsea Chamber of Commerce
14. Adjournment

City of Chelsea

Downtown Development Authority (DDA)

Proposed 2016 Meeting Schedule

Regular Meetings 3rd Thursdays, all meetings start at 7:30 a.m.
311 S. Main, Chelsea, Michigan (Council Chamber)

January 21, 2016

February 18, 2016

March 17, 2016

April 21, 2016

May 19, 2016

June 16, 2016

July 21, 2016

August 18, 2016

September 15, 2016

October 20, 2016

November 17, 2016

December 15, 2016