

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, April 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 March 17, 2016 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
 - Mack Building Development Agreement – Ronlon LLC (Joe Ziolkowski)
 - 2016/2017 DRAFT DDA Budget
 - Palmer Lot Project
11. Unfinished business
 - 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).
12. New Business
 - REU Application – Cavanaugh Investments
13. Announcements
 - Bob Pierce, Chelsea Chamber of Commerce
14. Adjournment