

**CITY OF CHELSEA  
DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING  
7:30 A.M., THURSDAY, May 19, 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 April 21, 2016 Board of Directors meeting
7. Submission of bills - *None known*
8. Communications to the Board - *None known*
9. Reports from Officers and City Manager
  - Mack Building Development Agreement – Ronlon LLC (Joe Ziolkowski)
  - Palmer Lot Project
10. Unfinished business
  - DDA Project List: RR fencing, stamped crosswalks, alleys, new lighting of historic building(s), update trash bins, paint light posts.
11. New Business
  - Wayfinding
12. Announcements
  - Bob Pierce, Chelsea Chamber of Commerce
13. Adjournment