

**CITY OF CHELSEA  
DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING  
7:30 A.M., THURSDAY, November 17, 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 October 20, 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
  - Longworth Development & Purchase Agreement
  - Approval of Design Consultant – Palmer Lot
10. Unfinished business
11. New Business
12. Announcements
13. Adjournment