

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, December 15, 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 November 17, 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
 - 2017 DDA Board of Directors Meeting Schedule
10. Unfinished business
11. New Business
 - MC Smith & Associates – Planning & Design Palmer Lot
12. Announcements
 - Bob Pierce, Chelsea Chamber of Commerce
13. Adjournment