

**CITY OF CHELSEA  
DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING  
7:30 A.M., THURSDAY, October 19, 2017  
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 September 21, 2017 Board of Directors meeting
7. Submission of bills - *None known*
8. Communications to the Board
  - CAFA Report (Chelsea Area Festivals & Events) – Denise Cugliari
9. Board Development
  - Member Terms & 2018 Officers
10. Reports from Officers and City Manager
  - Mack Update
  - Palmer Lot Project Update
11. Unfinished business
12. New Business
13. Announcements
  - Chelsea Chamber of Commerce
14. Adjournment