

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, November 16, 2017
COUNCIL CHAMBERS, CHELSEA POLICE DEPARTMENT**

AGENDA

1. The meeting is called to order and a quorum of Board noted
2. Public Comment
3. Approval of the consent agenda - *No items suggested for consent agenda*
4. Approval of the Regular Agenda
5. Approval of the minutes of the September 21, 2017 Board of Directors meeting
6. Submission of bills - *None known*
7. Communications to the Board - *None known*
8. Reports from Officers and City Manager
 - 2017-2018 Budget
 - Mack Update – Joe Ziolkowski
 - Palmer Lot Project Update
9. Unfinished business
 - Nomination and Vote on Board Officers
10. New Business
11. Announcements
 - Chelsea Chamber of Commerce
12. Adjournment