

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS SPECIAL MEETING
7:30 A.M., THURSDAY, February 2, 2017
COUNCIL CHAMBERS, CHELSEA POLICE DEPARTMENT**

AGENDA

1. The Special Meeting is called to order and a quorum of Board noted
2. Public Comment - *None scheduled*
3. Approval of the Regular Agenda
4. Business
 - MC Smith & Associates – Review the 1/19/17 Proposal & Cost
 - Purchase Agreement for the Mack Building
 - Project funding

Adjournment