

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, February 16, 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 January 19, 2017 and February 2, 2017 Board of Directors meetings
7. Submission of bills - *None known*
8. Communications to the Board - *None known*
9. Reports from Officers and City Manager
 - Longworth Development & Purchase Agreement
 - MC Smith & Associates – Concept Design & Budget Palmer Lot
 - Financing Options
10. Unfinished business
11. New Business
12. Announcements
 - Bob Pierce, Chelsea Chamber of Commerce
13. Adjournment