

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
7:30 A.M., THURSDAY, May 18, 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
 - Craig Common, Sounds and Sights Update
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 April 20, 2017 Board of Directors meeting and the May 4, 2017 Special 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 Purchase & Project Status
 - MC Smith & Associates – Bid Process & Schedule City Center/Palmer Lot
10. Unfinished business
11. New Business
 - Bond Resolution for City Center/Palmer Lot Project
12. Announcements
 - Bob Pierce, Chelsea Chamber of Commerce
13. Adjournment