

**CITY OF CHELSEA  
DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING  
7:30 A.M., THURSDAY, June 15, 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 May 18, 2017 Board of Directors meeting and the June 8, 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
  - Continued discussion Palmer Lot Project
10. Unfinished business
11. New Business
12. Announcements
  - Chelsea Chamber of Commerce
13. Adjournment