

**CITY OF CHELSEA
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS Work Session & MEETING
7:30 A.M., THURSDAY, September 21, 2017
COUNCIL CHAMBERS, CHELSEA POLICE DEPARTMENT**

AGENDA 7:30 am Work Session

1. Discuss DDA Projects – Park Street Parking Lot Project

FYI ... reviewed past minutes, other projects discussed over the last year include:
Railroad barrier project (fencing), completion of two stamped cross walks (\$18K/crosswalk +/-), alley cleanup & iron entries, repainting of light poles signs and benches, wayfinding and park sign updates, assistance with former FSW property – sidewalks and/or landscape, historic building lighting (one example – courthouse), Jackson St/Depot area sidewalks and lighting upon Mack Building renovation. Reference the 11/1/2011 Downtown Chelsea Comprehensive Plan – Long Range (redistributed 8/24/17).

AGENDA 8:00 am - Board Meeting

2. The meeting is called to order and a quorum of Board noted
3. Public hearings on matters under consideration - *None scheduled*
4. Public Comment – *None scheduled*
5. Approval of the consent agenda - *No items suggested for consent agenda*
6. Approval of the Regular Agenda
7. Approval of the minutes of the August 17, 2017 Board of Directors meeting
8. Submission of bills - *None known*
9. Communications to the Board - *None known*
10. Board Development
 - New Members
 - Current terms expiring in 2017
 - Officers
11. Reports from Officers and City Manager
 - Mack Update
 - Palmer Lot Project Update
 - Development Project(s) Discussion
(Example: Ugly Dog, Post Office, etc.)
12. Unfinished business
13. New Business
14. Announcements
 - Chelsea Chamber of Commerce
15. Adjournment