

**CITY OF CHELSEA**  
**DOWNTOWN DEVELOPMENT AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**7:30 A.M, THURSDAY, December 17<sup>th</sup>, 2020**  
**VIDEOCONFERENCE INSTRUCTIONS BELOW**  
PROPOSED AGENDA

1. The meeting is called to order and a quorum of Board noted
2. Public Comment
3. Approval of the consent agenda - *No items suggested for consent agenda*
4. Approval of the Regular Agenda
5. Approval of the minutes: *November 19, 2020 meeting*
6. Submission of bills – *None*
7. Communications to the Board
8. Presentations – *None*
9. Reports from Officers and City Manager
  - A. Re-opening Plan (s) Update
    - a. Meeting format: Jan and beyond
    - b. Extension of Outdoor Seating
10. Unfinished business
  - A. DDA Board Open Seats/Overall Number
  - B. Art Project Proposal
11. New Business –
  - A. Budget Update
  - B. Set 2021 meeting schedule
  - C. Nominations and Selection of Officers (Chair, Vice-Chair, Secretary, Treasurer)
12. Announcements
  - Chelsea Chamber of Commerce
13. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/84468376324?pwd=V3htRGpkTnNDOHBUNjZyMklBVzVKQT09>

Meeting ID: 844 6837 6324

Passcode: 440865

Dial by your location

- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington D.C)
- +1 312 626 6799 US (Chicago)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 844 6837 6324

Passcode: 440865