



Village of Oxford
Downtown Development Authority 248-770-8587
Meeting Agenda
Monday December 17, 2018 at 6:00 p.m.
Council Chambers, Oxford Village Hall

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call: Nicole Ellsworth, Dorothy Johnston, Pete Scholz, Susan Schurr, Sue Oles, Elgin Nichols, Rod Charles, Joe Frost
4. Public Comment on non-agenda items (3-minute limit)
5. Consent Agenda:
 - a. Approval of proposed agenda
 - b. Approval of November 19, 2018 regular meeting minutes
 - c. Reports
 1. Police Report
 2. Code enforcement report
 3. DPW report
 4. Executive Director report
 5. Revenue -expense report and bank statement
6. Payment of bills
 - a. Bills December
7. Unfinished/Old Business
 - a. Blue Ivy sign grant
 - b. M24 project update
8. New Business
 - a. DDA applications for vacant board seat
 - b. 2019 meeting schedule
 - c. Executive Director annual review
 - d. Items moved from consent agenda
9. Board Member Comments
10. Extended Public Comment

The Oxford Downtown Development Authority is dedicated to the promotion, development, and historic preservation of downtown Oxford.

11. Adjourn

Next DDA Board regular meeting: **Monday, January 21, 2019 at 6:00 p.m.**

Meeting Rules:

1. Please address all comments to the chair
2. Please limit comments to three (3) minutes
3. Public comment is not a dialogue with the DDA board
4. Please respect these rules and other participants