

Downtown Development Authority 248-770-8587
Meeting Minutes
Monday, July 16, 2018 at 6:00 P.M.
Council Chambers, Oxford Village Hall

1. Call to Order – meeting called to order at 6:00pm by Chairperson Scholz.
2. Pledge of Allegiance.
3. Roll Call: Sue Bossardet, Rod Charles, Nicole Ellsworth, Dorothy Johnston, Elgin Nichols, Susan Oles, Pete Scholz and Susan Schurr.
Other in attendance: Drew Benson
Absent Nancy Rosentrater, excused
4. Public Comment on non-agenda items: none
5. Consent Agenda:
 - a. Approval of proposed agenda: Motion by Bossardet to set aside all items on the agenda with the exception of the last meeting’s minutes and payment of the bills due to Glenn’s absence, support by Nichols, vote 8-0.
 - b. Approval of 6/18/2018 regular meeting minutes: Motion by Johnston to approve as written, support by Nichols, vote 8-0.
 - c. Payment of July bills: Motion by Nichols to pay July bills of \$9,278.14, support by Bossardet. Request by Charles for supporting documentation for \$4,000 payment to DPW. Roll call vote 8-0.
6. Board Member comments.
Bossardet: condolences to Glenn’s family
Charles: none
Ellsworth: none
Johnston: condolences to Glenn’s family
Nichols: Glad to have Susan Oles back
Oles: condolences to Glenn’s family
Sholz: condolences to Glen’s family, reminder of Lone Ranger Festival Aug 4
Schurr: none
7. Extended Public Comment – none
8. Adjourn at 6:11. Motion to adjourn by Nichols, support by Johnston, vote8-0.

Minutes reviewed by _____ Date _____
Susan Schurr

Minutes approved by _____ Date _____
Pete Scholz

The next regular DDA Meeting will be on Monday, August 20, 2018, at 6:00pm in the Council Chambers.