

Village of Oxford Downtown Development Authority 248-770-8587 Meeting Agenda Monday May 20, 2019 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, Sue Oles, Elgin Nichols, Rod Charles, Joe Frost, Michelle Klein
- 4. Public Comment on non-agenda items (3-minute limit)
- 5. Consent Agenda:
 - a. Approval of proposed agenda
 - b. Approval of April 15, 2019 regular meeting minutes
 - c. Reports
 - 1. Police Report
 - 2. Code enforcement report
 - 3.DPW report
 - 4. Executive Director report
 - 5. Revenue expense report and financial statement
- 6. Payment of bills
 - a. Bills: May 2019
- 7. Unfinished/Old Business
 - a. DDA volunteer initiative
 - b. M-24 update
- 8. New Business
 - a. Sign grant 14 N Washington
 - b. Historic Preservation recommendations
 - c. Professional development: Promotions
 - d. Items moved from consent agenda
- 9. Board Member Comments
- 10. Extended Public Comment
- 11. Adjourn