



**Village of Oxford
Downtown Development Authority
Meeting Minutes
Monday, August 19, 2019 at 6:00 p.m.
Council Chambers, Oxford Village Hall**

1. Meeting called to order at 6:00pm by Chairperson Scholz
2. Pledge of Allegiance
3. Roll Call: Nicole Ellsworth, Dorothy Johnston, Elgin Nichols, Pete Scholz
Absent: Rod Charles (excused), Joe Frost (excused), Michelle Klein, Sue Oles
Others in attendance: Sue Bossardet, Cathy Comps (Modern Marketplace), Vicki Balongie
4. Public Comment on non-agenda items (3-minute limit): none
5. Quorum not present – unable to conduct business
6. M-24 update: MDOT wants to expand turn lane on north and south ends of Washington; property owners want hard surface between sidewalk and road; construction to begin April 1, 2020 at Drahner intersection; DDA to assist MDOT with filming of basements; Ellsworth suggested property owners check insurance coverage as any necessary rebuilds will have to be brought up to current building codes; Village Council approved M-24 logo; Village Council approved M-24 work hours for MDOT of 7am-9pm
7. Board Member Comments
Nichols: irresponsible for board members to not give notice of absence; suggested additional meeting be scheduled this month to conduct tonight's business
Ellsworth: seconded Nichols' comments
Dorothy: none
Scholz: none
8. Extended Public Comment: none
9. Adjourn: meeting ended at 6:19pm.

Next DDA Board regular meeting: **Monday, September 16th, 2019 at 6:00 p.m.**