



**Village of Oxford
Downtown Development Authority
Special Public Informational Meeting Minutes
Monday, September 16, 2019 at 6:00 p.m.
Council Chambers, Oxford Village Hall**

1. Meeting called to order at 6:05pm by Vice-Chair Ellsworth
2. Pledge of Allegiance
3. Roll Call: Rod Charles, Joe Frost, Nicole Ellsworth, Elgin Nichols, Sue Oles.
Absent: Pete Scholz (excused), Dorothy Johnston.
4. Discussion of goals, projects, and direction of the DDA over the next year:
M-24 Project will consume a large portion of DDA budget; the debt will not be bonded as the DDA has planned and saved for the project; a draft of the task force 2020 M-24 workplan for promotional issues will be available by the October DDA meeting.
5. Public Comment: Debbie Mick, Board of Trustees for North Oakland Historical Museum, came to promote the Township Cemetery Tour being held on October 6, and gave the DDA an opportunity to play a role in advertising by distributing posters. Discussion regarding the need of more volunteers to expand the museum's operating hours.
6. Adjourn: Motion by Frost to adjourn at 6:15pm; second by Charles; vote 5-0