



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

1. Meeting called to order at 6:00pm by Vice-Chair Ellsworth
2. Pledge of Allegiance
3. Roll Call: Rod Charles, Nicole Ellsworth, Joe Frost, Elgin Nichols, Pete Scholz.
Absent: Sue Oles (excused), Dorothy Johnston.
4. Discussion of goals, projects, and direction of the DDA over the next year:
Motion by Charles to suspend normal meeting rules for open discussion; second by Nichols, vote 5-0. In addition to the M-24 Project, the discussion included updating the TIF Plan and the Capital Improvement Plan.
5. Public Comment: none
6. Adjourn: Motion by Frost to adjourn at 6:14pm; second by Charles; vote 5-0