

**Village of Oxford**  
**Downtown Development Authority 248-770-8587**  
**Board Meeting Agenda**  
**December 21 2020 at 7:30 p.m. online via zoom**

Topic: DDA December Board meeting

Time: Dec 21, 2020 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88318848835>

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call: Nicole Ellsworth, Dorothy Johnston, Pete Scholz, Rod Charles, Justin Willcock, Laura Herfy, Jonathan Nold, Kelsey Cooke
4. Public Comment on non-agenda items (3-minute limit)
5. Consent Agenda:
  - a. Approval of proposed agenda
  - b. Approval of November 23 2020 special meeting minutes.
  - c. Directors report
6. Financials
  - a. Financial statements & revenue expenditure reports
  - b. Bills: Dec 2020
7. Unfinished/Old Business
  - a. M-24 update
  - b. Sound system for downtown
  - c. DDA projects update
8. New Business
  - a. Restaurant support grant
  - b. Election of treasurer
  - c. Consideration of phasing out of Village contract, Dumpsters in NE quad on private property behind Home Grown Brewery.

- d. Director evaluation framework
  - e. Items moved from consent agenda
9. Board Member Comments
  10. Extended Public Comment
  11. Adjourn

Next DDA Board regular meeting: **Monday January 18, 2021 at 7:00 p.m.**

Meeting Rules:

1. Please address all comments to the chair
2. Please limit comments to three (3) minutes
3. Public comment is not a dialogue with the DDA board
4. Please respect these rules and other participants

Meeting ID: 883 1884 8835

One tap mobile

+19292056099,,88318848835# US (New York)

+13017158592,,88318848835# US (Washington D.C)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 883 1884 8835

Find your local number: <https://us02web.zoom.us/j/88318848835>