



Village of Oxford
Downtown Development Authority 248-770-8587
Meeting Agenda
November 2, 2020 at 7:00 p.m.

Topic: DDA October Board Meeting
Time: Nov 2, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83462188502>

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call: Nicole Ellsworth, Dorothy Johnston, Pete Scholz, Sue Oles, Rod Charles, Dora Rolando, Justin Willcock, Laura Herfy, Jonathan Nold
4. Public Comment on non-agenda items (3-minute limit)
5. Consent Agenda:
 - a. Approval of proposed agenda
 - b. Approval of September 21, 2020 regular meeting minutes.
 - c. Village Reports
 1. Police Report
 2. Code enforcement report
6. Financials
 - a. Financial statements & revenue expenditure reports
 - b. Bills: Oct 2020
7. DDA reports
 - a. Executive directors report
 - b. Promotions committee report
 - c. Design Committee report
 - d. Economic Vitality committee report
 - e. Organization committee report
8. Unfinished/Old Business
 - a. M-24 update

The Oxford Downtown Development Authority is dedicated to the promotion, development, and historic preservation of downtown Oxford.

- b.** Committee recruitment
 - c.** Change of bylaws/ordinance to 9 members
- 9. New Business
 - a.** MEDC Redevelopment Ready Baseline report on Oxford, DDA components
 - b.** Resignation of Dora Rolando
 - c.** Sound system for downtown
 - d.** Light show in centennial park
 - e.** Discussion re. DDA Director's work schedule, reporting to DDA Chairperson, members, and office hours.
 - f.** Discussion of board member roles and responsibilities

 - g.** Items moved from consent agenda
- 10. Board Member Comments
- 11. Extended Public Comment
- 12. Adjourn

Next DDA Board regular meeting: **Monday November16, 2020 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

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