



**Village of Oxford
Downtown Development Authority
Meeting Minutes
Monday, June 29, 2020 at 1:00 p.m.
Online via Zoom**

1. Meeting called to order at 1:03pm by Secretary Willcock
2. Pledge of Allegiance
3. Roll Call: Rod Charles, Joe Frost, Laura Herfy, Pete Scholz, Justin Willcock, Dora Rolando.
Also in attendance: DDA Director Glenn Pape, Ann Cowan, Allison Kemp
4. Public Comment on non-agenda items: Ann Cowan spoke about Bob Marshall Band appearing at Concerts. Allison Kemp also spoke about Bob Marshall Band appearing and spoke about safety concerns at concerts.
5. Approval of proposed Agenda:
 - a. Motion by Willcock to approve the proposed agenda; second by Frost; vote 6-0.
6. Unfinished/Old Business:
 - a. Burdick Street PUD agreement extension. Motion by Charles, seconded by Willcock to extend the PUD agreement deadlines to August 15, 2020. Vote 6-0
7. Board Member Comments:

Charles: keep board in the loop on this project
Frost: none
Herfy: none
Rolando: none
Scholz: none
Willcock: none
8. Extended Public Comment: none
9. Motion by Willcock to adjourn meeting at 1:35p.m.; second by Frost; vote 6-0.

Next DDA Board regular meeting: **Monday, July 20, 2020 at 7:00 p.m.**

Minutes reviewed by _____ Date _____
Justin Willcock

Minutes approved by _____ Date _____
Nicole Ellsworth