

Village of Oxford
Downtown Development Authority 248-770-8587
Board Meeting Agenda
April 19, 2021 at 7:00 p.m.
Village Offices

Topic: DDA December Board meeting

Time: April 19th, 2021 @ 7:00 PM Eastern Time (US and Canada)

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call: Nicole Ellsworth, Dorothy Johnston, Pete Scholz, Rod Charles, Justin Willcock, Marie Powers, Kelsey Cooke, Bill Dunn
4. Public Comment on non-agenda items (3-minute limit)
5. Consent Agenda:
 - a. Approval of proposed agenda
 - b. Approval of March 2021 meeting minutes.
 - c. Police report
 - d. Code enforcement report
6. Financials
 - a. Financial statements & revenue expenditure reports
 - b. Bills: March 2021
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. Restaurant Grant
 - b. Communications Liaison
9. New Business
 - a. Board Member Resignation
 1. Laura Herfy
 - b. Social District

1. Budget, signage, start date

c. Flowers

1. 26 Containers- \$2,016.48

d. Parking lot lines (5-1 area)

1. Reconfigure - \$1,417.50

e. Parking lot lines behind Red Knapps

1. Adding Lines - \$425

f. Vacant Storefront Display Windows

1. \$250

g. Chamber Golf Outing – Sponsorship

h. Vibe Credit Union Contest

i. Christmas Lighting & Year-round Lighting

j. Spring Clean-up 50% Program

k. Design Grants

1. Evergreens Coffee & Bakeshop

- Awning Grant \$1,500

2. The Boulevard Boutique & Home Collection

- Awning Grant \$1,500

3. St. Ives Inc. (Farm Bureau Insurance)

- Façade Grant \$2,500

4. Journey Lutheran Church

- Sign Grant \$1,500

5. Caputo's Salon

- Sign Grant \$565

6. Aperion Technologies

- Sign Grant \$1,500

7. Red Knapp's American Grille- Façade and Awning \$7,000

l. 2021-22 Budget

m. Items moved from consent agenda

10. Board Member Comments

11. Extended Public Comment

12. Adjourn

Next DDA Board regular meeting: **Monday May 17th 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