

Village of Oxford
Downtown Development Authority 248-770-8587
Board Meeting Agenda
Feb. 15th 2021 at 7:00 p.m. online via zoom

Topic: DDA Board Meeting

Time: Feb. 15, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87964233623>

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call: Nicole Ellsworth, Dorothy Johnston, Pete Scholz, Rod Charles, Justin Willcock, Laura Herfy, 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 the January 2021 special meeting minutes
 - c. Police Report
 - d. Code Enforcement Report
6. Financials
 - a. Financial statements & revenue expenditure reports
 - b. Bills: Jan. 2021
7. DDA Committee Reports
 - a. ED Report
 - b. Org. Committee
 - c. Promo Committee
 - d. EV Committee
 - e. Design Committee
 - f. Communications Report
8. Unfinished/Old Business
 - a. Sound system for downtown
 - b. Sandblasting
 - c. Communications Job

9. New Business

- a. Items moved from consent agenda
- b. Resignation of Design Committee Chair
- c. Design Committee Grant Approvals

10. Board Member Comments

11. Extended Public Comment

12. Adjourn

Next DDA Board regular meeting: **Monday, March 15th, 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

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Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://us02web.zoom.us/meeting/tZMkce2qrTgsGNfIDbnXh4TNGJFxc_s0n7PZ/ics?icsToken=98tyKuGvpz0uGNeWthuERpwEHY_oLOrztnZdjY1bkDvnDRhbNjfYEchkKrFAA4je

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