

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

Topic: DDA December Board meeting

Time: February 15th, 2021 @ 7:00 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 January 2021 special meeting minutes.
 - c. Police report
 - d. Code enforcement report
6. Financials
 - a. Financial statements & revenue expenditure reports
 - b. Bills: January 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. Sound system for downtown
 - b. Sandblasting/powder coating
 - c. Communications Job

9. New Business

- a. Resignation of Design Committee Chair
- b. Design Grant
 - 1. Valor Salon
 - 2. 6 N Washington (Old A & A Flowers)
- c. Restaurant Grants
- d. Items moved from consent agenda

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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