

**Village of Oxford**  
**Downtown Development Authority 248-628-9941**  
**Board Meeting Minutes**  
**January 6, 2023 at 4:00 p.m.**  
**Village Offices**

Topic: DDA Emergency Board meeting

1. Call meeting to order- 4pm by Chair Charles
2. Pledge of Allegiance
3. Roll Call: Present- Dorothy Johnston, Rod Charles, Marie Powers, Ashley Ross, Catherine Colvin, Grace Carey, Bryce Clark, Leigh Ann Knaus, Pete Scholz  
Absent- none  
Staff Present- Kelly Westbrook- DDA Executive Director and Kimberly Smith- recording secretary.
4. Public Comment on non-agenda items (3-minute limit)
5. Consent Agenda:
  - a. Approval of proposed agenda- Motion by Johnson/Ross. 9 Ayes, 0 Nays. Motion Carried.
6. New Business
  - a. Trolley- Motion by Charles/Colvin to approve expenditure of up to \$15,001.00 to purchase the trolley in auction. If Lake Orion will contribute financial support (for repairs only) the expenditure is approved up to \$20,001.00. 9 Ayes, 0 Nays. Motion Carried.
7. Items moved from consent agenda
8. Board Member Comments-
  - a. Clark requested that the wheelchair lift be the second repair priority after oil leak/transmission issues are resolved.
  - b. Ross requested to add Sinking Fund to Feb/March agenda.
  - c. Welcome to new board member Knaus.
  - d. Board Member Ross has resigned.
  - e. Chair Charles noted that if we are not successful in purchasing the trolley there are leasing options to look into.
9. Extended Public Comment
10. Adjourn – 445pm by Charles.

Next DDA Board regular meeting: **January 16, 2023 at 7:00 p.m.**