

**Village of Oxford  
Downtown Development Authority  
Meeting Agenda  
Monday, April 20, 2015 at 6:00 p.m.  
Village Council Chambers, 22 W. Burdick St., Oxford, MI 48371**

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call: Sue Bossardet, Rod Charles, Jerry Cremin, Bill Dunn, Ed Hunwick, Dorothy Johnston, Geno Mallia, Pete Scholz, Susan Schurr,
4. Approval of proposed agenda
5. Approval of March 16, 2015 regular meeting minutes
6. Public Comment on non-agenda items
7. Presentation
8. Consent Agenda
  - a. Code Enforcement Activity report
  - b. Police Report
  - c. Report from Director
  - d. Treasurer's report
    1. Bills – April \$13,707.18
    2. DDA Budget Spreadsheet
  - e. Budget Amendments
9. New Business
  - a. 2015-2016 Proposed Budget and Recommendation to Village Council
  - b. Façade Grant Application – 26 E. Burdick, Valor Salon
  - c. Façade Grant Extension Application – 111 S. Washington
  - d. DDA Lots – Request for Use – August 1, 2015
  - e. Main Street Evaluation – Mission Statement
  - f. MDA – TIF Workshop in Flint, April 17 – Report
  - g. MDA Parking Workshop, June 12 – Mackinac Island
10. Old Business
  - a. DDA Board Photographs
11. Board Member Comments
12. Adjournment

Items set aside or items from prior agenda to be discussed at a later date:

- a. DDA Policies and procedures, MDOT M24 Safety Grant and Traffic Calming Project Concept Plan ,East Alley- Art Walk, Review of The Main Street Board Member's Handbook – pages 30-53

Next DDA Board regular meeting: Monday, May 18, 2015 at 6:00 p.m.