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**Village of Oxford  
Downtown Development Authority  
Meeting Agenda  
Monday, August 17, 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 July 20, 2015 regular meeting minutes
6. Public Comment on non-agenda items
7. Consent Agenda
  - a. Executive Director's Report
  - b. Treasurer's report
    1. Bills – August \$19,367.16
    2. DDA Budget Spreadsheet
  - c. Code Enforcement Activity Report
8. New Business
  - a. Signage Recommendations for Planning Commission
    1. LED Signage
    2. Projecting Signage
  - b. Heritage Conference
  - c. Michigan Downtown Association Conference
9. Old Business
  - a. Mission & Vision Statements
  - b. Facade Grant Program - 111 S. Washington - Chuck Schneider
10. Board Member Comments
11. Adjournment

Next DDA Board regular meeting: **Monday, September 21, 2015 at 6:00 p.m.**

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

- a. Facade Grant Program Restructuring, 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