

**Village of Oxford**  
**Downtown Development Authority**  
**Meeting Agenda**  
**Monday, February 16, 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, Pete Scholz, Susan Schurr, (Vacancy)
  4. Approval of proposed agenda
  5. Approval of January 19, 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 – February \$76,423.98
      2. DDA Budget Spreadsheet
  9. New Business
    - a. E. Burdick Street Properties
    - b. Celebrate Oxford/Lone Ranger Festival
  10. Old Business
    - a. Promotions Workshop – Thursday, February 26, 2015 6:30pm
    - b. New Board Member
  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, March 16, 2015 at 6:00 p.m.