



**Village of Oxford
Downtown Development Authority
Meeting Agenda
Monday, January 18, 2016 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 December 21, 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 – January \$16,133.32
 2. DDA Budget Spreadsheet
 - c. Code Enforcement Activity Report
8. New Business
 - a. 2016 - 2017 Budget Planning
 - b. Executive Director - Performance Review
9. Old Business
 - a. MSOC Evaluation
 - b. Facade Grant - 111 S. Washington Street
10. Board Member Comments
11. Adjournment

Next DDA Board regular meeting: **Monday, February 15, 2016 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

The Oxford Downtown Development Authority is dedicated to the promotion, development, and historic preservation of downtown Oxford.

1/15/2016 (JWF)