



**Village of Oxford
Downtown Development Authority
Meeting Agenda
Monday, July 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 June 15, 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 – July \$11,265.37
 2. DDA Budget Spreadsheet
 - c. Code Enforcement Activity Report
8. New Business
 - a. Director Goals
 - b. One Stop Ready training
9. Old Business
 - a. Mission & Vision Statements - Main Street Evaluation
 - b. Board Photos
 - c. Credit Card Policy
 - d. Facade Grant Program
 1. Chuck Schneider extension
 2. Program Restructuring
10. Board Member Comments
11. Adjournment

Next DDA Board regular meeting: **Monday, August 17, 2015 at 6:00 p.m.**

Items set aside or items from prior agenda(s) 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