

**Village of Oxford
Downtown Development Authority
Meeting Agenda
Monday, March 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 February 16, 2015 regular meeting minutes
6. Approval of February 23, 2015 Joint meeting (Village Council) minutes
7. Public Comment on non-agenda items
8. Presentation
9. Consent Agenda
 - a. Code Enforcement Activity report
 - b. Report from Director
 - c. Treasurer's report
 1. Bills – March \$11,845.66
 2. DDA Budget Spreadsheet
10. New Business
 - a. Interviews: Vacant Board Member Position
 - b. MSOC – National Main Street Center Review Report
 - c. MDA – TIF Workshop in Flint, April 17
11. Old Business
 - a. Lone Ranger Festival
 - b. DDA Website and Board Photographs
12. Board Member Comments
13. 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, April 20, 2015 at 6:00 p.m.