

**Village of Oxford
Downtown Development Authority
Meeting Agenda
Monday, May 11, 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 April 20, 2015 regular meeting minutes
6. Public Comment on non-agenda items
7. Presentation
8. Consent Agenda
 - a. Report from Director
 - b. Treasurer's report
 1. Bills – May \$70,204.18
 2. DDA Budget Spreadsheet
 - c. Budget Amendments
9. New Business
 - a. Director's Resignation
 - b. New Director Search
 - c. Part-time Help
 - d. Façade/Sign Grant Application Revisions
10. Old Business
 - a. Main Street Evaluation – Mission Statement
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, June 15, 2015 at 6:00 p.m.