



**Village of Oxford
Downtown Development Authority
Meeting Agenda
Monday, November 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, Geno Mallia, Pete Scholz, Susan Schurr
4. Approval of proposed agenda
5. Approval of October 19, 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 – November \$14,845.99
 2. DDA Budget Spreadsheet
 - c. Code Enforcement Activity Report
 - d. Annual Audit Report
 - e. Heritage Conference Report
 - f. Michigan Downtown Association Conference Report
 - g. Public Hearing - Conditional Rezoning request 125 S. Washington - FYI
8. New Business
 - a. E. Burdick Street - Development Agreement
 - b. Lifestyles Magazine
 - c. 2016 Meeting Schedule
9. Old Business
 - a. Facade Grant Program Restructuring - Draft
10. Board Member Comments
11. Adjournment

Next DDA Board regular meeting: **Monday, December 21, 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

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

11/13/2015 (JWF)