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**Village of Oxford  
Downtown Development Authority  
Meeting Agenda  
Monday, September 21, 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 August 17, 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 – September \$18,033.80
    2. DDA Budget Spreadsheet
  - c. Code Enforcement Activity Report
8. New Business
  - a. Election of DDA Board Officers
  - b. Recommendation of Board Member appointments
  - c. Facade Grant Program - 21 N. Washington - Roger Knapp
9. Old Business
  - a. None
10. Board Member Comments
11. Adjournment

Next DDA Board regular meeting: **Monday, October 19, 2015 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