



Village of Oxford
Downtown Development Authority 248-770-8587
Meeting Agenda
Monday August 20, 2018 at 6:00 p.m.
Council Chambers, Oxford Village Hall

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call: Rod Charles, Nicole Ellsworth, Dorothy Johnston, Nancy Rosentrater, Pete Scholz, Susan Schurr, Sue Bossardet, Sue Oles, Elgin Nichols
4. Public Comment on non-agenda items (3-minute limit)
5. Consent Agenda:
 - a. Approval of proposed agenda
 - b. Approval of July 16, 2018 regular meeting minutes
 - c. Reports
 1. Treasurer's report
 1. Bills August
 2. Revenue -expense report
 2. Police Report
 3. Executive Director report
6. Unfinished/Old Business
 - a. Budget 2017-18 summary
 - b. Holy Cross sign grant
 - c. Business Boot Camp summary
 - d. M-24 TAP grant update
 - e. MSOC Tech visit summary
 - f. Website redesign update
7. New Business
 - a. Parking lot approach repair funding
 - b. Communications update
 - c. MSOC Flagstar placemaking grant
 - d. Relocation of DDA office
 - e. Items moved from consent agenda

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

8. Professional Development:

9. Board Member Comments

10. Extended Public Comment

11. Adjourn

Next DDA Board regular meeting: **Monday, September 17, 2018 at 6:00 p.m.**

Meeting Rules:

1. Please address all comments to the chair
2. Please limit comments to three (3) minutes
3. Public comment is not a dialogue with the DDA board
4. Please respect these rules and other participants