



**Village of Oxford
Downtown Development Authority
Meeting Agenda
Monday, August 15, 2016 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 July 18, 2016 regular meeting minutes
6. Public Comment on non-agenda items
7. Consent Agenda
 - a. Executive Director's Report
 - b. Treasurer's report
 1. Bills – August \$12,495.00
 2. DDA Budget Spreadsheet
 - c. Code Enforcement Activity Report
8. New Business
 - a. 8 N. Washington St. - Facade Grant Extension
 - b. Executive Director Goals & Salary
 - c. Scarecrow Festival
9. Old Business
 - a. 2015-2016 Annual Report
 - b. Main Street Oakland County - Tech Visit - Visioning Session
10. Board Member Comments
11. Adjournment

Next DDA Board regular meeting: **Monday, September 19, 2016 at 6:00 p.m.**

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

8/11/2016 (JWF)