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**Village of Oxford**  
**Downtown Development Authority 248-770-8587**  
**Meeting Agenda**  
**Monday December 17, 2018 at 6:00 p.m.**  
**Council Chambers, Oxford Village Hall**

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call: Nicole Ellsworth, Dorothy Johnston, Pete Scholz, Susan Schurr, Sue Oles, Elgin Nichols, Rod Charles, Joe Frost
4. Public Comment on non-agenda items (3-minute limit)
5. Consent Agenda:
  - a. Approval of proposed agenda
  - b. Approval of November 19, 2018 regular meeting minutes
  - c. Reports
    1. Police Report
    2. Code enforcement report
    3. DPW report
    4. Executive Director report
    5. Revenue -expense report and bank statement
6. Payment of bills
  - a. Bills December
7. Unfinished/Old Business
  - a. Blue Ivy sign grant
  - b. M24 project update
8. New Business
  - a. DDA applications for vacant board seat
  - b. 2019 meeting schedule
  - c. Executive Director annual review
  - d. Items moved from consent agenda
9. Board Member Comments
10. Extended Public Comment

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

## 11. Adjourn

Next DDA Board regular meeting: **Monday, January 21, 2019 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