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**Village of Oxford  
Downtown Development Authority  
Meeting Agenda  
Monday, December 19, 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: Sam Barna, Sue Bossardet, Rod Charles, Bill Dunn, Dorothy Johnston, Geno Mallia, Pete Scholz, Susan Schurr, Regina Woodson
4. Approval of proposed agenda
5. Approval of November 21, 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 – December \$14,871.97
    2. DDA Budget Spreadsheet
  - c. Code Enforcement Activity Report
8. New Business
  - a. Budget Amendments
  - b. Approval of 2017 Meeting Schedule
  - c. 2017 Events
  - d. Main Street Accreditation Annual Evaluation - January 12th
9. Old Business
  - a. None
10. Board Member Comments
11. Adjournment

Next DDA Board regular meeting: **Monday, January 16, 2017 at 6:00 p.m.**

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