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**Village of Oxford**  
**Downtown Development Authority 248-770-8587**  
**Meeting Agenda**  
**Monday February 19, 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, Elgin Nichols, Nancy Rosentrater, Pete Scholz, Susan Schurr, Sue Bossardet
4. Public Comment on non-agenda items (3-minute limit)
5. Consent Agenda:
  - a. Approval of proposed agenda
  - b. Approval of January 15, 2018 regular meeting minutes
  - c. Reports
    1. Board Chair Report
    2. Treasurer's report
      1. Bills February
      2. Revenue -expense report -February
    3. Code Enforcement Activity Report /Police Report
    4. Executive Director report
6. Unfinished/Old Business
  - a. Snow removal update
  - b. Strategic Plan
  - c. M-24 update
7. New Business
  - a. 2017 MSOC/NMS annual evaluation March 15, 2018
  - b. Communication plan staffing
  - c. Awards nomination MSOC
8. Professional Development: Business Recruitment Strategies
9. Board Member Comments
10. Extended Public Comment
11. Adjourn

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



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Next DDA Board regular meeting: **Monday, March 19, 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

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