



**Village of Oxford
Downtown Development Authority
Meeting Agenda - Amended
Monday, January 16, 2017 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, Elgin Nichols
4. Approval of proposed agenda
5. Approval of December 19, 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 \$11,390.60
 2. DDA Budget Spreadsheet
 - c. Code Enforcement Activity Report
8. New Business
 - a. Mission and Vision Statements -
 - b. Joint meeting - Village Council, Planning Commission, DDA
 - c. Main Street Oakland County Advisory Board - FYI
9. Old Business
 - a. Main Street Accreditation Annual Evaluation - Follow-up
10. Board Member Comments
11. Adjournment

Next DDA Board regular meeting: **Monday, February 20, 2017 at 6:00 p.m.**

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