



**Village of Oxford
Downtown Development Authority
Meeting Agenda
Monday, June 20, 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 May 16, 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 – June \$76,414.33
 2. DDA Budget Spreadsheet
 - c. Code Enforcement Activity Report
8. Historic Building Inventory Presentation - Chelsea Grossman
9. New Business
 - a. Street Pole Banners
 - b. End of FY - Restriction of Funds
 1. M-24 Project
 2. 8 N. Washington Facade Grant
10. Old Business
 - a. E. Burdick Street Development
 - b. Main Street Oakland County - Tech Visit - Visioning Session
11. Board Member Comments
12. Adjournment

Next DDA Board regular meeting: **Monday, July 18, 2016 at 6:00 p.m.**

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

6/17/2016 (JWF)