



**Village of Oxford
Downtown Development Authority 248-770-8587
Meeting Agenda
Monday, November 20, 2017 at 6:00 p.m.
Council Chambers, Oxford Village Hall**

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call: Sam Barna, Sue Bossardet, Rod Charles, Dorothy Johnston, Pete Scholz, Susan Schurr, Elgin Nichols, Nancy Rosenstrater, Nicole Ellsworth
4. Approval of proposed agenda
5. Approval of October 16, 2017 regular meeting minutes
6. Approval of October 16, 2017 special meeting minutes
7. Public Comment on non-agenda items (3-minute limit)
8. Consent Agenda
 - a. Board Chair Report
 - b. Treasurer's report
 1. Bills – October
 2. Revenue -expense report -November
 - c. Code Enforcement Activity Report /Police Report
 - d. Exec Director report
9. Old Business
 - a. National Register of Historic Places
 - b. M-24 update
10. New Business
 - a. Committee membership and meeting schedules
 - b. Website photos
 - c. Strategic Plan
 - d. Dumpster memo to businesses
 - e. Soup and Sweet Stroll volunteers
11. Profession Development: Agenda Management: Consent Agenda
12. Board Member Comments
13. Extended Public Comment
14. Adjournment

Next DDA Board regular meeting: **Monday, December 18, 2017 at 6:00 p.m.**

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