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**Village of Oxford**  
**Downtown Development Authority 248-770-8587**  
**Meeting Agenda**  
**Monday November 19, 2018 at 6:00 p.m.**  
**Council Chambers, Oxford Village Hall**

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call: , Nicole Ellsworth, Dorothy Johnston, Nancy Rosentrater, Pete Scholz, Susan Schurr, Sue Oles, Elgin Nichols, Rod Charles, Joe Frost
4. Public Comment on non-agenda items (3-minute limit)
5. Consent Agenda:
  - a. Approval of proposed agenda
  - b. Approval of Oct 15, 2018 regular meeting minutes
  - c. Reports
    1. Treasurer's report
      1. Bills November
      2. Revenue -expense report
    2. Police Report
    3. Code enforcement report
    4. DPW report
    5. Executive Director report
6. Unfinished/Old Business
  - a. Board officer elections for Secretary and Treasurer
  - b. DDA/Chamber Holiday partnership
  - c. Extension for Burdick Street Properties PUD
7. New Business
  - a. Items moved from consent agenda
8. Board Member Comments
9. Extended Public Comment
10. Adjourn

Next DDA Board regular meeting: **Monday, December 17, 2018 at 6:00 p.m.**

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

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