



**Village of Oxford
Downtown Development Authority
Meeting Agenda - Special Meeting
Monday, January 23, 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, Dorothy Johnston, Geno Mallia, Elgin Nichols, Pete Scholz, Susan Schurr, Regina Woodson
4. Approval of proposed agenda
5. Public Comment on non-agenda items
6. Consent Agenda
 - a. None
7. New Business
 - a. Resignation of Executive Director
 - b. Executive Director Search Committee
8. Old Business
 - a. None
9. Board Member Comments
10. 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.