

**Village of Oxford
Downtown Development Authority
Meeting Agenda
Monday, January 19, 2015 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, Pete Scholz, Susan Schurr, (Vacancy)
 4. Approval of proposed agenda
 5. Approval of December 15, 2014 regular meeting minutes
 6. Public Comment on non-agenda items
 7. Presentation
 8. Consent Agenda
 - a. Code Enforcement Activity report
 - b. Police Report
 - c. Report from Director
 - d. Treasurer's report
 1. Bills – January \$10,440.39
 2. DDA Budget Spreadsheet
 9. New Business
 - a. Main Street Evaluation
 10. Old Business
 - a. Exec. Director Status
 - b. NMSC Conference Estimated Cost
 - c. Budget Amendments
 - d. Promotions Workshop – Thursday, February 26, 2015 6:30pm
 - e. New Board Member
 11. Board Member Comments
 12. Adjournment
- Items set aside or items from prior agenda to be discussed at a later date:
- a. Burdick Street properties , DDA Policies and procedures, MDOT M24 Safety Grant and Traffic Calming Project Concept Plan ,East Alley- Art Walk, Review of The Main Street Board Member's Handbook – pages 30-53

Next DDA Board regular meeting: Monday, February 16, 2015 at 6:00 p.m.