



**Village of Oxford
Downtown Development Authority 248-770-8587
Meeting Agenda
Monday December 18, 2017 at 6:00 p.m.
Council Chambers, Oxford Village Hall**

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call: Sue Bossardet, Rod Charles, Dorothy Johnston, Pete Scholz, Susan Schurr, Elgin Nichols, Nancy Rosentrater, Nicole Ellsworth
4. Public Comment on non-agenda items (3-minute limit)
5. Consent Agenda:
 - a. Approval of proposed agenda
 - b. Approval of November 20, 2017 regular meeting minutes
 - c. Reports
 1. Board Chair Report
 2. Treasurer's report
 1. Bills – November
 2. Revenue -expense report -December
 3. Code Enforcement Activity Report /Police Report
 4. Executive Director report
6. Unfinished/Old Business
 - a. Website photos
 - b. Dumpster memo to businesses
 - c. M.C. 'Wiches sign grant
7. New Business
 - a. 2018 meeting schedule
 - b. DDA member on Planning Commission
8. Professional Development: Meeting management
9. Board Member Comments
10. Extended Public Comment
11. Adjourn to work session on Strategic plan

Next DDA Board regular meeting: **Monday, January 15, 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