DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF OXFORD

Minutes - July 28, 2020

MEMBERS: Mr. Brian Barnard, Chair; Mr. Jonathan Eady, Ms. Danielle Miller, Mr. Art Vinson, and Mr. Ray Wilson. Mr. Mike Ready was absent.

STAFF: Matthew Pepper, city manager and DDA secretary/treasurer.

GUESTS: No guests were in attendance.

OPENING: At 7:04 PM, Mr. Barnard called the meeting to order.

APPROVAL OF MINUTES: Upon motion of Mr. Eady, seconded by Mr. Wilson, the minutes for the meeting on February 25, 2020 were approved. The vote was 5 - 0.

TOWN CENTER DEVELOPMENT DISCUSSION:

Motion by Mr. Eady, seconded by Mr. Vinson, to enter the Executive Session at 7:08 PM . The vote was 5-0.

The DDA discussed the potential acquisition and disposition of real estate.

Motion by Mr. Eady, seconded by Mr. Vinson, to leave the Executive Session and return to the regular meeting at 7:43 PM. The vote was 5-0.

OTHER BUSINESS: The DDA did not discuss any items related to other business.

ADJOURNMENT: Upon motion by Mr. Vinson, seconded by Mr. Eady, the meeting was adjourned at 7:44 PM. The vote was 5 - 0.

Submitted by:

Matthew Pepper, Secretary/Treasurer