

DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF OXFORD

AGENDA

February 28, 2023 – 7:00 PM

Meeting to be held at City Hall 110 West Clark Street, Oxford, GA 30054

- 1. Opening** – Brian Barnard, Chair
- 2. *Minutes** – Review the minutes for the January 24, 2023 DDA Meeting
- 3. Presentation of the Whatcoat Street Building** – The City Council would like to review a presentation of the current Whatcoat Street Building design at their Work Session on March 20, 2023.
- 4. Executive Session**
- 5. Adjournment**

***Attachments**

MEMBERS OF THE DOWNTOWN DEVELOPMENT AUTHORITY: Mr. Brian Barnard, Chair; Mr. Mike Ready, Vice-Chair; Mr. Jonathan Eady, Mr. Ray Wilson, Mr. David Allen, Dr. Molly McGehee, Mr. Philip McCanless, and Dr. Michele Hempfling, Ex Officio

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DOWNTOWN DEVELOPMENT AUTHORITY
OF THE CITY OF OXFORD

Minutes – January 24, 2023

110 West Clark Street, Oxford, GA 30054

Members Present: Mr. Mike Ready, Vice-Chair, Mr. Jonathan Eady, Ms. Molly McGehee, and Mr. Philip McCanless

Staff: Bill Andrew, Secretary/Treasurer

Opening: At 7:03 PM, Mr. Ready opened the meeting and facilitated introductions between our newer members, Mr. McCanless and Ms. Gehee.

Approval of the Minutes: Mr. Ready brought the minutes from the November 22, 2022 meeting before the Authority for their consideration. There was a motion by Mr. Eady and a second by Ms. McGehee to accept the minutes as presented. The vote was 4 – 0 in favor of the motion.

Nominations for Officers for the DDA: Every two years the DDA elects officers. The nominations and votes for officers was as follows:

Chair: Brian Barnard – nominated by Mr. Eady and seconded by Mr. Ready. The vote was 4 – 0.

Vice-Chair: Mike Ready – nominated by Mr. Eady and seconded by Ms. McGehee. The vote was 4 – 0.

Secretary/Treasurer: Bill Andrew – nominated by Mr. Eady and seconded by Ms. McGehee. The vote was 4 – 0.

Review of the Oxford DDA History and Current Projects: Mr. Ready explained the terms of the DDA and there was a brief discussion on the possibility of accommodating virtual attendance at the meetings. Mr. Ready and Mr. Eady then gave an overview of various these projects which the DDA has been involved in during the life of the organization:

- a. E. Clark Street Residential Development
- b. Town Center Development

DDA New Members Training: Mr. Andrew reviewed the DDA training that is available to the new members and indicated the City would be happy to reimburse the members for any of their training expenses.

Adjournment: Mr. Ready adjourned the meeting at 8:23 PM.

Submitted by:

Bill Andrew, Secretary/Treasurer