

# **DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF OXFORD**

Minutes – February 10, 2020

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

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

**GUESTS:** Doug Hicks, Dean of Oxford College; Nick and Barbara Cole.

**OPENING:** At 6:04 PM, Mr. Barnard called the meeting to order and welcomed the guests.

**APPROVAL OF MINUTES:** Upon motion of Mr. Ready, seconded by Mr. Vinson, the minutes for the meeting on November 26, 2019 were approved as amended. The vote was 6 – 0.

## **DISCUSSION OF PARTNERSHIP WITH OXFORD COLLEGE:**

*Motion by Mr. Eady, seconded by Mr. Ready, to enter the Executive Session at 6:07 PM . The vote was 6 – 0.*

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

*Motion by Mr. Ready, seconded by Mr. Eady, to leave the Executive Session and return to the regular meeting at 7:14 PM. The vote was 6 – 0.*

**OTHER BUSINESS:** The DDA will continue discussions via email on whether they will hold their scheduled meeting for February 25<sup>th</sup>.

**ADJOURNMENT:** Mr. Barnard adjourned the meeting at 7:15 PM.

Submitted by:

Matthew Pepper, Secretary/Treasurer