

DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF OXFORD

AGENDA

July 26, 2022 – 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 June 28, 2022 DDA Meeting.
- 3. Nominations for new DDA Board Members**
- 4. Work Session with Historical Concepts** – Historical Concepts will have refined site plan diagrams and building diagrams to discuss with the DDA.
- 5. Executive Session**
- 6. Adjournment**

***Attachments**

MEMBERS OF THE DOWNTOWN DEVELOPMENT AUTHORITY: Mr. Brian Barnard, Chair; Mr. Mike Ready, Vice-Chair; Mr. Jonathan Eady, Mr. Ray Wilson, Ms. Adrienne Vinson Waddy, and Ms. Danielle Miller (Ex-Officio)

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DOWNTOWN DEVELOPMENT AUTHORITY
OF THE CITY OF OXFORD

Minutes – June 28, 2022

Meeting Held via Zoom

Members Present: Mr. Mike Ready, Vice-Chair, Mr. Jonathan Eady, Mr. Ray Wilson, and Ms. Danielle Miller (Ex-Officio).

Staff: Bill Andrew, Secretary/Treasurer

Guests: Ryan Yurcaba and Paul Knight spoke for Historical Concepts. Kevin Clark had technical issues and was unable to connect with the meeting.

Opening: At 7:04 PM Mr. Ready, opened the meeting with members of the DDA and the Historical Concepts team.

Approval of the Minutes: A motion to accept the revised minutes for the May 24, 2022 meeting was made by Mr. Eady. This motion was seconded by Mr. Wilson. The vote to approve was 3 – 0.

Executive Session: At 7:06 PM, Mr. Eady made a motion to go into Executive Session for the purpose of acquisition/disposition and the development of real property. Mr. Wilson seconded the motion. The vote was 3 – 0.

Adjournment: Mr. Ready adjourned the meeting at 8:34 PM.

Submitted by:

Bill Andrew, Secretary/Treasurer