

DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF OXFORD

AGENDA

June 28, 2017 – 7:00 PM

1. **Opening** – Mark McGiboney, Chair
2. * **Approval of Minutes** – The minutes for May 17, 2017 are attached.
3. **Secretary/Treasurer** – We recommend the Board appoint Matthew Pepper as secretary/treasurer to replace Bob Schwartz who is retiring.
4. * **By-Laws** – We have attached the By-Laws as adopted May 17th.
5. * **Insurance Coverage** – We have attached the email Frank Turner received from GIRMA answering the insurance coverage question. It's a long string of emails, but the second page answers the question satisfactorily.
6. * **Oxford DDA Ideas** – We need to continue the discussion of ideas for possible future development in preparation for our meeting with City Council on July 17th. We've attached a copy of Jonathan Eady's list that started the discussion at our last meeting.
7. **Other Business**
8. **Next Meetings** – We have a joint meeting with City Council at 6 PM on Monday, July 17th as part of the City Council work session. Our next regular meeting is Wednesday, July 26th at 7 PM.
9. **Adjournment**

* Attachments