

DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF OXFORD

AGENDA

May 17, 2017 – 7:00 PM

1. **Opening** – Mark McGiboney, Chair
2. * **Approval of Minutes** – The minutes for April 19, 2017 are attached.
3. **Attorney** – Mr. Frank Turner, recently appointed DDA attorney will attend.
4. * **By-Laws** – We have attached a proposed set of By-Laws. They have been edited by Mr. Turner.
5. * **Insurance Coverage** – We had a question at our last meeting about insurance coverage. The DDA directors are covered by the city's insurance carrier GIRMA. We've attached an email from a representative from Willis Towers Watson who manage the coverage for GIRMA. We've also included the relevant pages from our policy.
6. * **Intergovernmental Agreement** – We will soon need to sign an intergovernmental agreement between the City of Oxford and the DDA. We've enclosed a first draft.
7. **Other Business**
8. **Next Meeting** – Our next meeting is Wednesday, June 21st at 7 PM.
9. **Adjournment**

* Attachments