

DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF OXFORD

AGENDA

February 25, 2020 – 7 PM

1. **Opening** – The Downtown Development Authority
2. * **Approval of Minutes** – The minutes for February 10, 2020 are attached.
3. **Follow Up Discussion of Partnership with Oxford College** – The DDA will follow up on their discussion with Dean Hicks regarding potential options for the DDA to collaborate with Oxford College on the town center development along SR 81/Emory Street.
4. **E. Clark Street Road Improvement Project** – The FY2020 Capital Budget includes funds to make significant road improvements to E. Clark Street. The property was originally acquired by the city to complete the road improvements, but the city has since deeded the land to the DDA. The city is seeking to complete the project and is requesting input from the DDA.
5. **Other Business**
6. **Adjournment**

* Attachments

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 25th.

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

Submitted by:

Matthew Pepper, Secretary/Treasurer