

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

AGENDA

JANUARY 31, 2018 – 7:00 PM

1. **Opening** – Mark McGiboney, Chair
2. ***Approval of Minutes** – The minutes for December 13, 2017 are attached.
3. *** Historical Concepts Proposal Discussion** – Kevin Clark will detail Historical Concepts' proposal to the DDA. The proposal is made up of three components: a One-Day Charrette, the Strategic Investment Plan, and the Strategic Project for the E. Clark Street Development.
4. **Working-Session Date** – The DDA will set a date for a team from Historical Concepts to visit Oxford to gather information and begin meeting with stakeholders.
5. **Other Business**
6. **Adjournment**

* Attachments