



Agenda

**DOWNTOWN OXFORD ECONOMIC
DEVELOPMENT CORPORATION**

Feb. 1, 2017

President, Lori A. Dutra ~ Vice President, Betty Friday ~ Treasurer, Bill Allen ~ Secretary, Shields Blackwell ~
Main Street Planner- ~ Events Coordinator, Julia Overton
Members: Chance Wilkinson ~ Jimmy Williams ~ Sandra Newton ~ Francis Winston ~ Shayne Fenton ~
Jennifer Parrott ~ Lydia Crouse Perry ~ City Commissioner, Danny Currin ~ County Commissioner, David
Smith ~ Chamber Appointee, Jason Finch ~ Ex-Officio Member/Granville County Tourism Development
Director, Angela Allen

DOEDC Annual Retreat February 1, 2017 Harvest Restaurant // 8:00 am

- I. CALL TO ORDER – Lori Dutra, President

- II. MINUTES *Review of minutes from January 4, 2017 meeting.*

- III. BUDGET PLANNING
 - Major Needs for the Year
Capital Projects / Professional Services

- IV. PROMOTIONS / EVENTS
 - Review/Discussion of Existing Events
 - Review/ Discussion of New Events

- V. PRESENTATION BY FIRMS REGARDING PLAN COST/PHASING:
 - McGill
 - Kimley-Horn

- VI. MATTERS FROM BOARD MEMBERS

- VII. ADJOURNMENT