

**Oxford Economic Development Commission**

**Regular meeting**

**April 28, 2015**

**Oxford Town Hall**

*7:00 PM (KO)*

1. **Call to order:** Meeting called to order by chairman Augie Palmer at 7:07.  
**Members present:** Pat Blanko, Dan Wall, Mike Macchio, Augie Palmer  
**Absent:** Ed Carver
2. **Amendment to the Agenda:** None
3. **Review and Approval of Minutes:** Motion made by Mike Macchio to accept minutes with a second by Dan Wall Motion carried unanimously.
4. **Audience of Citizens:** None
5. **Secretary's Report:** Augie will check to see if one is needed
6. **Old Business:** - Power plant in final stage. The quarry is ready for concrete, XAC is at patriot park, Heavenly donuts and Cat Corner still docile
7. **New Business:** RBC purchased property for addition to company, Oxford Automotive will add second building, Masonic Care has an agreement to build proto type care unit, Rolando being refurbished by Pies and Pints, Collins Box was sold to Kodak's, Oxford Baking Co to open in summer 2015.
8. **Treasurer's report:** reported there is \$20,000
9. **Directors Report:** see attached
10. **Other business:** Web site is a promotional visit for Economic Development. Will have pictures to put on table  
Motion made by Mike Macchio to pay Clerk with a second by Dan Wall. Motion carried unanimously.
11. **Adjournment:** Motion to adjourn at 7:50 by Dan Wall with a second by Mike Macchio, Motion carried unanimously.

Respectfully submitted,

*Kathleen O'Connell*

Kathleen O'Connell

Clerk

15 MAY - 5 AM 11:53  
TOWN CLERK  
*Michael A. West*