



Downtown Boone
DEVELOPMENT ASSOCIATION

Downtown Boone Development Association
Regular Board of Directors Meeting
January 10, 2017
8:30 a.m. Jones House Cultural and Community Center

General Business

- Call to Order
- **Approval of January Agenda**
- **Approval of December Minutes**
- **Approval of January Statement of Position and Monthly Expenditures**

Organization

- Winter Budget Retreat – Tuesday, January 31, 2017 5:30 pm at the Jones House
- Mission Statement Revision
- Downtown Public Wi-Fi

Design

- Howard Street Update
- **Proposed Monetary Award Amount for High Country Souvenir's Façade Incentive Grant**

Promotion

- **Parking Recommendations for 2017**

Financial

- **Public Art Instrument Rental Policy**
- Suggestions for 2017 – 2018 Budget

Other business, comments, or concerns

Call for Adjournment