

Downtown Boone Development Association

Thursday, August 2, 2012

8:30 a.m. Jones House Community Center – Downtown Boone

Agenda

General Business

- Call to Order and Approval of Agenda – **Dempsey Wilcox**
- **Approval of Minutes**
 - July 5, 2012 – Board of Directors Regular Meeting
- **Approval of Budget, Statement of Position, and Monthly Expenditures – Jason Berry**

Organization

- **Annual meeting – August 30, 2012 6:00 – 7:00 pm Watauga County Library**
- **Contract with Town of Boone – Approved**
- Update on meeting with Priscilla Norris - audit
 - Possible contract with accountant for financial accounts
- Board of Directors Status – Appointments TOB
- Appalachian Theatre Update
 - Joint Meeting with AT group
 - Relationship with Whitney Jones
 - News articles
 - Façade
 - **Proposed Board of Trustees**

Economic Restructuring

- July Town Council Meeting – Update

Promotion

- ASU Rack Cards
- Game Day activities and events – NEED MERCHANT INVOLVEMENT
- Fifth Quarter
- Jones House Update
- First Fridays – update
- Set Promotions Calendar for 2013

Design

- Public Art