

## Downtown Boone Development Association

Thursday, December 6, 2012

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

### Agenda

#### General Business

- Call to Order
- Approval of Agenda – **Dempsey Wilcox**
- **Approval of Minutes**
  - November 1, 2012 – Board of Directors Regular Meeting
- **Approval of Budget, Statement of Position, and Monthly Expenditures – Jason Berry**

#### Organization

- Personnel Discussion – How DBDA wants to proceed
- Part-time staff at the Jones House- Expand for Spring, Summer (MSD funded)
- **Executive Board Meeting – Audit Review, Budget Review, Policy Review, Priorities Review (AFTER NEW ED IS HIRED)**
- **New Board Member training (defer until new ED is hired)**
- **Spring Planning Meeting (following Executive BOD Meeting)**
- Appalachian Theatre Update
  - **Budget Amendments for Theatre**
- **Approval of Brokerage Account for AT**
- **First Official Payment to AT Account**
- **Contract Renewal**
- **Committee to review and discuss transition process**
- Cultural Resources Board- Update
- **FINANCE COMMITTEE**
- Audit and Return

#### Economic Restructuring

- Grant for Arts - **Update**
- Parking Issues for visitors to Downtown – No Exceeding time for Thanksgiving (discussion of Christmas)

#### Promotion

- Downtown Boo! Donations and Purchases for 2013
- Game Day Review (Do we need a committee to focus on this)
  - Discussion of possible improvements - Activities and events – NEED MERCHANT INVOLVEMENT
- Christmas Parade – Discussion of improvements for next year (PAJ's)
- Christmas Ideas/Plans for JH/Wrapping on Saturdays
- JH Hours OPEN Several Saturdays in December 10-2
- Solar Christmas Tree celebration

#### Design

- Public Art
- Discussion of New Program Needs
- Doc Watson – Update to statue
- Posters in AT Windows