



Downtown Boone
DEVELOPMENT ASSOCIATION

Downtown Boone Development Association
Regular Board of Directors Meeting
December 13, 2016
8:30 a.m. Jones House Cultural and Community Center

General Business

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

Organization

- Welcome New Board Member – Dave Walker
- **Proposed Bylaws Amendments**

Design

- Veteran's Memorial Project
- Reconvening of Design Committee – Review of Façade Grants

Promotion

- Christmas Window Display Contest

Financial

- Completed 2015-2016 Audit – Please take a copy
- Mark Freed – Update of Public Art Music Program
- Winter Budget Retreat – Tuesday, January 24 or 31

Other business, comments, or concerns

Call for Adjournment