

## **Downtown Boone Development Association**

**Thursday, February 7, 2013**

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

### **Agenda**

#### **General Business**

- Call to Order
- Approval of Agenda – **Dempsey Wilcox**
- **Approval of Minutes**
  - January 3, 2012 – Board of Directors Regular Meeting
- **Approval of Budget, Statement of Position, and Monthly Expenditures – Jason Berry**

#### **Organization**

- Personnel Discussion – Update
- Meet and Greet - **February 20, 2013 (11:00am – 1:00pm) (4:00pm – 6:00pm) Jones House**
- Executive Committee Update – New Appointment
- Board Vacancy
- Executive Board Meeting (**February 26, 2013 6:00pm – 8:00 pm Jones House**)
- New Board Member training – (Robb Olsen, Others?)
- Spring Planning Meeting – **Thursday, March 14, 2013 6:00 – 8:00 pm JH**
- Appalachian Theatre Update - Initial down payment money
- **AT BOD Position - Invitation**

#### **Economic Restructuring**

- Grant for Arts

#### **Promotion**

- Easter EGG-Stravaganza March 23, 2013 2:00pm – 4:00 pm
- Concert Sponsorship
- First Friday promotional activities additional Sponsorship
- First Friday Art Crawl

#### **Design**

- Public Art