



**Downtown Boone**  
DEVELOPMENT ASSOCIATION

Downtown Boone Development Association  
Regular Board of Directors Meeting  
January 9, 2014  
8:30 am Jones House Community & Cultural Center

General Business

- Call to Order
- Approval of November, December, and January Agendas
- Approval of October 3, 2013 minutes
- Approval of Budget, Statement of Position, and Monthly Expenditures – November and December 2013 and January 2014

Organization

- DBDA New Board Member Training – January 28, 2014 9:00 am, Jones House Community Center
- DBDA Financial Workshop – January 28, 2014 10:00 am and 5:30 pm, Jones House Community Center
- Spring Retreat Date

Promotion

- Ideas for spring/summer 2014 advertising/promotions
- 2014 First Fridays

Financial

- Downtown Traffic Study Cost Share
- Completed 2012-2013 audit

Other Business, comments, or concerns

Call for Adjournment