

Downtown Boone Development Association

Thursday, June 7, 2012

8:30 a.m. Watauga County Library – Downtown Boone

Agenda

General Business

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

Organization

- **Contract with Priscilla Norris for audit**
- **Letter to Arts Council**
- **Cultural Resources Appointment**
- Facebook
- Board of Directors Status – Terms to expire July 2012
 - 2 TOB appointed positions
 - 2 DBDA positions
 - Also the vacant seat that will expire 7/13 (DBDA position)
- Appalachian Theatre Update –
 - C.J. Hayes Donation
- **Destruction of old checks for closed accounts (please see list)**
- DC Training -

Economic Restructuring

- How to use our current funds available – Possibilities include: (sidewalks, additional lighting)
- Howard Street

Promotion

- Jones House Update
- **First Fridays – Additional concerts contract – update**
- **Concerts at the Jones House – Doc Watson – June 15th – Community Development Allocation -**
- **(Downtown Music Appreciation Program)**

Design

- Public Art – ASU/Turchin update