

## **Downtown Boone Development Association**

### **Regular Board of Directors Meeting – November 8, 2016**

#### **8:30 am – Jones House Cultural and Community Center**

Board Members present: Monica Caruso, Tucker Deal, Chris Grasinger, Alex Hooker, Colton Lenz, Mike O'Connor, Sam Parker, Anna Roseman

Ex-Officios present: Lynne Mason

Staff present: Virginia Falck, Pilar Fotta, and Glen Kornhauser

Guests present: Fulton and Denise Lovin, Wysteria White, Bob Campbell, Alex Mott and other ASU students with the IDEXlab at ASU's Sustainable Technology & the Built Environment

Handouts: agenda, MSD revenue and expense, DBDA unrestricted funds statement of financial position, October minutes, and proposed revisions of the DBDA bylaws.

#### **General Business**

- Call to Order: Colton called the meeting to order at 8:37 a.m.
- Approval of November Agenda: Anna made a motion to approve the agenda and Alex seconded it; all voted in favor. Chris made a motion to approve the October minutes, and Tucker seconded it; all voted in favor.

#### **Financials:**

- Approval of November Statement of Position and Monthly Expenditures

Virginia stated these documents reflect special projects and events, mostly from the Boone Boo! and expenses related to advertising and home football games.

Alex made a motion to accept the Statement of Position and Monthly Expenditures and Tucker seconded it. All voted in favor.

Before we continued, Virginia introduced the guests.

#### **Organization**

- Election of 2016 – 2017 President:

Chris made a motion to nominate Colton as the president for 2016-2017 and Alex seconded it, all voted in favor.

- Proposed Bylaws Amendments

Virginia went over some minor bylaw changes.

Chris made a motion to accept the suggested changes and Alex seconded it, all voted in favor.

Virginia stated she will work with the bylaws committee to come up with language for filling the remainder of a board term.

Section 5, was changed to “An expenditure over \$500 that’s not been approved in the budget shall be brought to the Board of directors; additionally \$1000 was changed to \$500 for the requirement of two officers’ signatures .

Colton made a motion to accept the amounts and new language added, Chris seconded it and all voted in favor.

### **Promotion**

- Christmas Window Display Contest will be sponsored by Mast General and begin November 28 – December 19<sup>th</sup>, a flier was distributed. A panel of judges might include Mayor Rennie Brantz, Diane, Clerk of Courts, Hank Foreman from the Turchin Center.

### **Other Business, Comments, or Concerns**

Denise and Fulton Lovins discussed their plans for a boutique hotel (where Artwalk is) on King Street with a cocktail lounge. They hope to have it open by January of 2018.

- Requested appearance from Appalachian State IDEXlab

IDEXlab consists of students who are future construction industry professionals and who have worked on different projects in the community. Their projects have included the Valle Crucis Community Center in Valle Crucis Park. They are working on 182 Howard Street project. Their design studio will be part of the upcoming First Friday Art Crawl; the college of fine arts is leasing the space, which is across from the Local. They are looking for partners in the community with whom to work, to offer design and construction services. Jaime Russell is the Faculty Advisor.

The meeting adjourned at 9:40 am