

Downtown Boone Development Association Regular Board of Directors Annual Meeting August 4, 2015 5:30 pm Jones House Community Center

Call to Order

Old Business

- Approval of June Minutes
- Approval of July Agenda
- Approval of July Budget, State of Position, and Monthly Expenditures

General Business

- Call to Order
- Approval of Annual Meeting Agenda
- Approval of August 26, 2014 Annual Meeting Minutes
- Approval of August Budget, State of Position, and Monthly Expenditures

Financial

Review of 2015 – 2016 Budgets: MSD and DBDA Operating Accounts

Organization

- Election of Board Members
- Review of 2014 2015 projects, expenditures, and accomplishments
- Goals for 2015 2016

Promotion

• Approval of 2015 – 2016 Events and Programs

Design

• Streetscape Project

Other Business, Discussion

Adjournment