

Downtown Boone Development Association Regular Board of Directors & Annual Meeting August 2, 2016 5:30 pm Jones House Community Center

Call to Order - August Board Meeting

General Business

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

Organization

• Board Membership – Alex Hooker

Financial

Approval of funding for printing of downtown Boone brochure

Other business, comments, or concerns

Adjournment

Call to Order – Annual Meeting

General Business

- Approval of 2016 Annual Meeting Agenda
- Approval of 2015 Annual Meeting Minutes

Financial

Review of 2016-2017 Budgets: Municipal Service District and DBDA Operating Accounts

Organization

- New Board Member Training
- Review of 2015-2016 projects and goals
- Review of 2016-2017 upcoming projects and goals

Promotion

• Approval of 2016-2017 Events and Programs

Design

• Discussion of downtown holiday decorations

Other business, comments, or concerns

Adjournment