

Downtown Boone Development Association  
August 2 Regular Board of Directors Meeting  
5:30 pm Jones House Cultural and Community Center

Board Members Present: Monica Caruso, Loretta Clawson, Tucker Deal, Chris Grasinger, Angela Kelly, Lynne Mason, Mike O'Connor, Anna Roseman, and Kendra Sink

Staff Present: Chief Dana Crawford, Virginia Falck, Officers Danny Houck and Andy LaBeau

Guests: Sheri Morteza and Andy Stallings

Virginia started the meeting at 5:34 pm.

Virginia introduced Angela Kelly from Proper as the newest board member who will serve a three-year term and announced Tucker was voted on the board for a two-year term by the Town Council in July.

### **General Business**

The board reviewed the June minutes. Virginia requested a motion to approve the June minutes. **Tucker made a motion to approve the June minutes, Kendra seconded. All approved.**

Virginia then asked for a motion to approve the August agenda. **Anna made a motion to approve the August agenda, Tucker seconded. All approved.**

Due to the fact that there was not a quorum for the July meeting, the board reviewed the financials from July as well as the financials from August. Virginia asked for a motion to approve the July and August statements of position and monthly expenditures. **Mike made a motion to approve the July and August statements of positions and monthly expenditures, Chris seconded. All approved.**

Virginia then asked for a motion to approve Alex Hooker as a DBDA appointed board member. With no discussion regarding his application, **Kendra made a motion to approve Alex Hooker to a three-year board term, Monica seconded. All approved.**

Next Virginia presented the board with quotes for printing and distributing the downtown Boone brochure. She passed out three quotes for printing. There was a brief discussion about printing costs. The board requested Virginia gauge Precision Printing willingness to lower their quote in order to match or come close to matching the lowest quote from a company in Lenoir. **Kendra made a motion to approve \$2600 for printing costs, Anna seconded. All approved.**

The board then discussed the quote from Print Distribution Services. Virginia provided the board with a map, and a list of locations where the brochure would be placed

throughout the High Country. There was a brief discussion regarding the placement of the brochure within each distribution spot. Chris made a motion to approve up to \$1400 for brochure distribution costs, Mike seconded. All approved.

With no further business Anna made a motion to adjourn the meeting at 5:58, Monica seconded. All approved.