



Downtown Boone
DEVELOPMENT ASSOCIATION

Downtown Boone Development Association
Regular Board of Directors Meeting
January 8, 2015
8:30 am Jones House Community & Cultural Center

General Business

- Call to Order
- Approval of December and January Agendas
- Approval of November minutes
- Approval of December and January Budget, Statement of Position, and Monthly Expenditures

Organization

- Bylaws Revisions
- Treasurer position

Financial

- Winter Budget Retreat – January 27, 2015 5:30 pm at the Jones House Community Center
- Discussion of tentative 2015 – 2016 fiscal year MSD budget

Promotion

- April First Friday date
- Approval of 2015 Community Events
- Where the Lilies Bloom

Design

- Map installation
- Sidewalk light quote and refurbishing

Other Business, comments, or concerns

Call for Adjournment