



**Downtown Boone**  
DEVELOPMENT ASSOCIATION

Downtown Boone Development Association  
Regular Board of Directors Meeting  
June 17, 2014  
8:30 am Jones House Community & Cultural Center

General Business

- Call to Order
- Approval of June Agenda
- Approval of April Minutes
- Approval of May and June Budget, Statement of Position, and Monthly Expenditures

Financials

- Budget Amendment for Telephone Services
- Approval of 2014 Audit Contract
- Review of 2013-2014 Budget and Budget Amendments

Promotion

- Promotions Committee update – possible action for budget amendment for advertising costs
- Christmas Committee update
- Sun Belt Day – July 1<sup>st</sup> , David Jackson

Organization

- Board vacancy
- Approval of contract with the Town of Boone 2014-2015
- Change of Meeting Date and Time – July 10, 2014
- Annual Meeting Date – August 28, 2014

Other Business, comments, or concerns

- Jane Blackburn – Appalachian Regional Library
- Quinn Johnson – Zap Cab

Call for Adjournment