

Downtown Boone Development Association

Thursday, March 1, 2012

8:30 a.m. Watauga County Library – Downtown Boone

Agenda

General Business

- Call to Order and Approval of Agenda – **Dempsey Wilcox**
- Approval of Minutes
 - February 2, 2012 – Board of Directors Regular Meeting
- Approval of Budget, Statement of Position, and Monthly Expenditures – **Jason Berry**

Organization

- New Executive Board – Secretary position **FILLED** Jamie Goodman – THANK YOU !!
- Board Resignation – Open Seat for DBDA
- Update – Quarterly report to TOB
- Retreat –Reschedule - proposed Date and Time
- Noise Ordinance - Discussion
- WebSite - Update
 - Register Name and e-mail
 - Complete Business Information Form
- OAT – Update and Discussion – Next Meeting – March 21, 2012 9:00 am
 - Quarterly Report to TOB - Update
 - **ACTION REQUEST – CONTRACT APPROVAL WITH WHITNEY JONES**
 - **ACTION REQUEST – FUNDING APPROVAL FOR CONTRACT WITH WHITNEY JONES**
 - **ACTION REQUEST – APPROVAL OF PROPOSED AT BOARD STRUCTURE**
 - **ACTION REQUEST – NOMINATIONS COMMITTEE APPROVAL**
 - Information and Publicity
- **ACTION REQUEST – BUDGET AMMENDMENT - \$1000.00 FROM COPIER LINE TO OFFICE EXPENSE LINE**

Economic Restructuring

- Parking Committee Meeting Update

Promotion

- **First Fridays – Committee/Ideas**
- Promotions Committee Update
- Art Committee Update