

Downtown Boone Development Association

Thursday, November 1, 2012

8:30 a.m. Jones House Community Center – Downtown Boone

Agenda

General Business

- Call to Order
- Approval of Agenda – **Dempsey Wilcox**
- **Approval of Minutes**
 - September 13, 2012 – Board of Directors Regular Meeting
- **Approval of Budget, Statement of Position, and Monthly Expenditures – Jason Berry**

Organization

- Personnel Discussion
 - Job Posting
- New Part-time staff at the Jones House
- Executive Board Meeting – Set date
 - Audit Review
 - Budget Review
 - Policy Review
 - Priorities Review for
 - Staff and Organization
- New Board Member training (defer until new ED is hired)
- Spring Planning Meeting (following Executive BOD Meeting)
- Conflict of Interest Policy
- Appalachian Theatre Update
- Cultural Resources Board- Update
- Way-finding sign/MSD tax information
- **Request for funding – Holiday**

Economic Restructuring

- Howard Street Update
- Parking Meters – Update
- Queen Street Update (from council meeting)
- King Street Improvements Update
- RRC Property Update
- Grant for Arts
 - **Request for funding**

Promotion

- **Promotions Committee Chair Still Needed**
- Downtown Boo!
- Game Day Review
 - Discussion of possible improvements - Activities and events – NEED MERCHANT INVOLVEMENT
- Cyclo-Via Request for support
- Christmas Parade
- Christmas Ideas/Plans for JH
- JH Hours through January
- Solar Christmas Tree celebration

Design

- Public Art - Committee Chair – Regular Meeting date and time