

## **Downtown Boone Development Association**

**Thursday, October 4, 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
- New Part-time staff at the Jones House
- Executive Board Meeting – Set date
- Conflict of Interest Policy
- Appalachian Theatre Update
- Cultural Resources Board- Update
- Way-finding sign/MSD tax information

#### **Economic Restructuring**

- Howard Street Update
- Parking Meters – Update
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#### **Promotion**

- **Promotions Committee Chair Still Needed**
- Downtown Boo!
- Game Day Review
  - Discussion of possible improvements
  - Activities and events – NEED MERCHANT INVOLVEMENT

#### **Design**

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