

Downtown Boone Development Association

Thursday, September 13, 2012

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

Agenda

General Business

- Call to Order
- Introduction of New Board Member – Robb Olsen
- and Approval of Agenda – **Dempsey Wilcox**
- **Approval of Minutes**
 - August 2, 2012 – Board of Directors Regular Meeting
- **Approval of Budget, Statement of Position, and Monthly Expenditures – Jason Berry**

Organization

- Personnel Discussion
- Review of Annual meeting
- Executive Board Status - Discussion and Possible action
- Appalachian Theatre Update
- Partnership Opportunities with the Cultural Resources Board

Economic Restructuring

- Howard Street Update
- Parking Meters - Update

Promotion

- **Promotions Committee Chair Needed**
- First Friday for 2013 (9 months or 12) – Discussion and possible action
- Downtown Boo!
- Christmas Promotion Ideas
- First Game Day Review
 - Discussion of possible improvements
 - Activities and events – NEED MERCHANT INVOLVEMENT

Design

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