

## **Downtown Boone Development Association**

**September 2<sup>nd</sup>, 2010**

9:00 a.m. – Watauga County Library conference room

### **Agenda**

Call to Order and Approval of Agenda – **Dempsey Wilcox**

Approval of Minutes – **Sheri Moretz**

Approval of Financial Reports – **Jason Berry**

### **Organization**

- Annual Meeting Review – **Dempsey Wilcox**
- *Update:* 2010 DBDA Contract Renewal by the Town of Boone - **Dempsey Wilcox**
- *Update:* Proposed Work Plan 2010 - **Dempsey Wilcox** – See Attached
- *Update:* Proposed Budget 2010 – **Jason Berry** – See Attached
- Town of Boone Downtown Taskforce – **Jamie Leigh & Lynne Mason**
- Bylaw Changes – **Sheri Moretz**
- Personnel Policy & Time Sheets – **Sheri Moretz**
- Committee Chairs – **Dempsey Wilcox**

### **Design**

- Downtown Pedestrian Sign Update – **Mary Baker**
- Façade & Sign Grant Policy & Application Information – **Mary Baker**

### **Economic Restructuring**

- Parking Update and Question with Answer Mc Laurin Parking – **Rita Jackson**
- *Update:* Downtown Boone Parking– **Lynne Mason & Jamie Leigh**
- MSD Tax Expenditure Policy – **Mary Baker**

### **Promotion**

- Next Art Crawl Friday, September 3, 2010 - **Mary Baker**
- Doc Watson Sculpture – **Mary Baker/John Cooper**
- Website Changes – **Mary Baker**

### **New Business**