

Downtown Boone Development Association

Thursday, August 4, 2011

9:00 a.m. – Watauga County Library – Downtown Boone

Agenda

General Business

- Call to Order and Approval of Agenda – **Dempsey Wilcox**
- Approval of Minutes – **Sheri Moretz**
 - July 14, 2011 – Board of Directors Regular Meeting
 - July 25, 2011 – Special Meeting
- Approval of Financial Reports – **Jason Berry**

Organization

- Updates – **Dempsey Wilcox**
 - Office Relocation – Pilar Fotta
 - New Phone # (828) 265-8557 * Old Number is being redirected.
 - New Fax # (828) 268-6217
 - Moving Related changes
 - Moving Related Expenses
- Update on Council/DBDA BOD Appointments
 - Changes/Updates to By-Laws
 - Need for clarification on how DBDA (501c3) and BOD will operate
- Director's Report – **Pilar Fotta**
 - Changes to Banking Facilities/Accounts
 - Disposal/Donation of unused materials
 - Need for additional signature on checking accounts
 - Map Review and Approval

Economic Restructuring

- Business Updates – **Mellow Mushroom**

Promotion

- Downtown Boone Art Crawl: Friday, August 5th
 - Friday September 2, 2011
- Downtown Boo! – Monday October 31, 2011

New Business

- Annual Meeting – Set Agenda for Thursday August 11, 2011 6:30 – 8:00 pm High Country Press Offices