

## Downtown Boone Development Association

Thursday, December 2<sup>nd</sup>, 2010

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

### Agenda

#### General Business

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

Approval of Minutes – **Sheri Moretz**

- *November 3, 2010 – Board of Directors Regular Meeting*
- *November 5, 2010 – Board of Directors Online Vote*
- *October 11, 2020 – Special Meeting of the Board of Directors*

Approval of Financial Reports – **Jason Berry**

#### Organization

- Town of Boone Downtown Taskforce – **Jamie Leigh & Lynne Mason**
- *Update: Employee Handbook* – **Sheri Moretz**
- 2011 NC Main Street Conference in Shelby, NC – **Mary Baker**

#### Design

- Downtown Pedestrian Sign Update – **Mary Baker**
- Doc Watson Sculpture – **Mary Baker/John Cooper**

#### Economic Restructuring

- Parking Update and Question with Answer McLaurin Parking – **Rita Jackson**
- *Update: Downtown Boone Parking*– **Lynne Mason & Jamie Leigh**
- Façade Grant Recommendations – **Jean Borhman**
- Sign Grant Recommendations – **Carrie Phillips**

#### Promotion

- Next Art Crawl Friday, December 3rd, 2010 - **Mary Baker**
- Boone Christmas parade, December 11<sup>th</sup>, 2010 – **Mary Baker**

#### New Business