

## **Downtown Boone Development Association**

**Thursday, June 2th, 2011**

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**
  - May 5, 2011 – Board of Directors Regular Meeting
- Approval of Financial Reports – **Jason Berry**

#### **Organization**

- Update on Council Action May 17, 2011 Meeting – **Dempsey Wilcox**
  - Public Hearing – Saturday/Gameday Parking
  - Office Relocation
- Update on Council/DBDA joint meeting May 19, 2011 – **Dempsey Wilcox, Andy Stallings**
  - Changes/Updates to By-Laws
  - Renewal of Contractual Agreement
- Director's Report – **Pilar Fotta**
  - Board of Director Candidates
  - Budget Proposal for fiscal 2011-2012
  - Changes to Banking Facilities
  - Proposed Changes (Division) to Accounts, Procedures and Reports
  - Storage Facility
  - Disposal of unused materials
  - Map/Directory proposed location changes for presentation at June Council Meeting

#### **Economic Restructuring**

- Business Updates – **Pilar Fotta**

#### **Design**

- Doc Watson Sculpture Project/Celebration Update – **John Cooper**
  - Proposed Closing of 421 on June 24, 2011 4:00-8:00 p.m.
  - Insurance for Event
    - Shared with WCAC
    - For Private Event following concert
- Additional Banners- Funding Request – **Pilar Fotta (For Action)**

#### **Promotion**

- Downtown Boone Art Crawl: Friday, June 3<sup>rd</sup>, Friday, July 1<sup>st</sup>
- July 4<sup>th</sup> Parade – **Pilar Fotta**