

Downtown Boone Development Association

Thursday September 1, 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
 - August 4, 2011 – Board of Directors Regular Meeting
 - Approval of Online Special Meeting Action (Postponement of Annual Meeting)
- Approval of Statement of Position and Monthly Expenditures – **Jason Berry**

Organization

- Updates
 - Office Relocation – Pilar Fotta
 - Storage facility – remaining items for disposal/donation – Name change on rental agreement
 - Storage of DBDA files
 - Sign at The Jones House Community Center
 - Jones House Board Meeting – Reserving JH for meetings
- Update on Council/DBDA BOD Appointments
 - Council Appointments
 - Brad Harmon – one year term
 - Janet Mahala – one year term
 - Evelyn Sudderth – two year term
 - Jill Reeves – two year term
 - Marsha Walpole – three year term
 - Jamie Goodman – three year term
 - DBDA Nominations
 - Jason Berry one year left of three year term
 - Bob Meier one year left of three year term
 - Andy Stallings two years left of three year term
 - Sam Ratchford two years left of three year term
 - Greg Lovins New three year term
 - Dempsey Wilcox
 - Requested resignation of remaining members of the BOD
 - Changes/Updates to By-Laws
 - Contract with TOB
- Director's Report – **Pilar Fotta**
 - **Website issues**
 - **Need calendar that can be updated**
 - Changes to Banking Facilities/Accounts
 - Disposal/Donation of unused materials
 - Map Review and Approval

Economic Restructuring

- Post Office
 - Survey
 - Public Meeting September 6, 2011 3:00 – 4:00pm at the Downtown Boone Station.
- Gameday Parking
 - Current parking inventory and future possibilities
- Port –A-Johns for Gameday
 - Location
 - Budget
- Parking appeals issues
 - Regular meeting scheduled for the 4th Wednesday of the month 9:00 am.
 - This month 28 appeals for tickets issued

Promotion

- Downtown Boone Art Crawl:
 - Friday September 2, 2011
- Proposed New Event for DT Boone
- Downtown Boo! – Monday October 31, 2011
- Downtown Boone Christmas Parade – proposed date/time: Saturday, December 3, 2011 11:00am.

New Business

- Annual Meeting – Set Agenda for Thursday September 29, 2011 6:30 – 8:00 pm
- Water Intake Support Letter