

Downtown Boone Development Association

Thursday, April 7th, 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 – **Carrie Phillips**
 - March 2, 2011 – Board of Directors Regular Meeting
- Approval of Financial Reports – **Jason Berry**

Organization

- **REMINDER:** Town Council Special Meeting to Discuss Downtown Issues April 21, 2011 6:30 p.m. in Council Chambers at 1500 Blowing Rock Rd. – **Pilar Fotta**
- Director's Report – **Pilar Fotta**
 - Recent Council Action concerning DBDA – **Pilar Fotta**
 - Items for DBDA Board to Consider – **Pilar Fotta**
 - April Council Meeting – **Pilar Fotta**
 - Proposed Job Description

Economic Restructuring

- Parking Update with McLaurin Parking – **Reta Jackson**

Design

- Doc Watson Sculpture Project/Celebration Update – **Pilar Fotta/John Cooper**
- Public Art – Community Choice Awards- **Pilar Fotta**

Promotion

- Easter EGGstravaganza – Saturday April 16th 1:00 Watauga County Library – **Pilar Fotta**
- Downtown Boone Art Crawl, Friday, May 6th – **Pilar Fotta**
 - *WHS Orchestra

New Business

- Recommendation for consideration of public restroom facilities at Historic Post Office site – **Pilar Fotta for Sheri Moretz**