

Downtown Boone Development Association

Thursday October 13, 2011

9:00 a.m. – **Jones House Community Center** – Downtown Boone

Agenda

General Business

- Call to Order and Approval of Agenda – **Dempsey Wilcox**
- Approval of Minutes – **Sheri Moretz**
 - September 1, 2011 – Board of Directors Regular Meeting
- Approval of Statement of Position and Monthly Expenditures – **Jason Berry**

Organization

- Changes/Updates to By-Laws – Discussion
- New Executive Board Interest
- Contract with TOB
- Director's Report – **Pilar Fotta**
 - Website reconstruction
 - Map Review and Approval

Economic Restructuring

- Post Office
 - New Information
- Gameday Parking
 - Discussion of New Prodecures
- Port –A-Johns for Gameday
 - Discussion
- Parking appeals issues
 - Regular meeting scheduled for the 4th Wednesday of the month 9:00 am.

Promotion

- Downtown Boone Art Crawl:
 - Friday, November 4, 2011
 - Friday, December 2, 2011 – FINAL ART CRAWL UNTIL APRIL 2012
New Ideas for Art Crawl
- Downtown Boo! – Monday October 31, 2011
- Downtown Boone Christmas Parade – Saturday, December 3, 2011 11:00am

New Business

- Annual Meeting – Set Agenda for Tuesday October 25, 2011 6:30 – 8:00 pm