



Downtown Boone DEVELOPMENT ASSOCIATION

Downtown Boone Development Association

Regular Board of Directors Meeting

January 8, 2019

8:30 am – Jones House Community and Cultural Center

General Business

- Call to Order
- Request for Approval of December Agenda
- Request for Approval of November Minutes
- Request for Approval of December Minutes
- Approval of Financial Statements
- Nomination of Board Members

Organization

- Conflict of Interest Policy
- Review of Town Council Report from Downtown
- Short Report of Parking Meter Revenue (request from Business Input Meeting)
- Short Report of Bolick Farm Property and effect on Town Hall (request from Business Input Meeting)
- Main Street Program Assessment

Financial

- Scheduling of Winter Budget Retreat
- Presentation of the Audit

Promotion

- Boone Branding update
- Holiday Window Decorating Contest Review
- Festive First Friday Review
- Eggstravaganza
- Earth First....Friday

Design

- Discussion of Sidewalk Ordinance

Other business, comments, or concerns

Call for Adjournment