



Downtown Boone Development Association
Regular Board of Directors Meeting
September 8, 2020
8:30 am – Webex Virtual Meeting

General Business

- Call to Order
- Request for Approval of September Agenda
- Request for Approval of July Minutes
- Request for Approval of August Minutes
- Approval of Financial Statements
- Approval of Board Member Application

Organizational

- Discussion of Input Regarding Proposed Updates to the Smoking and Vaping Ordinance
- Discussion of Façade Incentive Grant Application Criteria Wording, Specifically Item #7
- Discussion of Blanket Policy for MSD Property Owners Wanting Access to the DBDA Collection Images
- Appointment of Board Treasurer
- Appointment of Authorized Signers on DBDA PNC Accounts

Design

- Queen Street Parking Deck Update
- Discussion of Stand-Alone Public Restrooms

Promotion

- Discussion of Potential Promotional Opportunities (Halloween and Grinch)
- Discussion of Website Updates

Financial

- Discussion of the Purchase of Any Additional COVID-19 Related Items
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Other business, comments, or concerns

- Discussion of Trespass Options for Repeatedly Disruptive Patrons
- Discussion of Potential Shred Event

Call for Adjournment