

**Downtown Boone Development Association
Regular Board of Directors Meeting – January 9th, 2018
5:00 pm – Historic Downtown Post Office – Conference Room**

Board Members present: Denise Lovin, Tucker Deal, Angela Kelly, Dave Walker, Victoria Potter, Monica Caruso, Kendra Sink, Alex Hooker, Anna Roseman

Ex-Officios present: Lynne Mason, Loretta Clawson

MSD members present: Lee Sanderin (Watauga Democrat)

Staff present: Brittney Clark

Handouts: Agenda

GENERAL BUSINESS

Kendra called the meeting to order at 5:01 pm

APPROVAL OF MINUTES AND AGENDA

Agenda

Angela made a motion to approve the minutes; Kendra seconded. All approved.

Minutes

Victoria made a motion to approve the minutes; Angela seconded. All approved.

FINANCIAL

Current Financial Statements

Tucker voted to approve our financial statements; Dave seconded. All approved.

OTHER BUSINESS, COMMENTS, OR CONCERNS

Call for Adjournment

Alex motioned for the meeting to adjourn at 5:07 pm

(The Annual Budget Retreat proceeded immediately following the Regular Board Meeting)