

**MINUTES - SPECIAL MEETING
BOONE TOWN COUNCIL
MONDAY, SEPTEMBER 21, 2009**

A special meeting of the Boone Town Council was called to order at 6:10 p.m., Monday, September 21, 2009, in the Broyhill Room at the Broyhill Inn & Conference Center. Mayor Loretta Clawson presided. Council members present were Mayor Pro-Tem Lynne Mason, Jamie Leigh, and Stephen Phillips. Deputy Town Clerk Kimberly Brown was also in attendance.

The purpose of the meeting was for the Council to attend the annual meeting of the Downtown Boone Development Association. The meeting consisted of the following topics:

- § Call to Order, Welcome & Introductions, Special Thanks to Appalachian State University & The Mast General Store, and Membership Update; Motion for New Director Nominations - Dempsey Wilcox, DBDA President
- § Election of 2009-2010 Officer - Sherri Moretz, DBDA Vice-President
- § NC Main Street Presentation - Liz Parham, Director of the Office of Urban Development and NC Main Street Center
- § Review Financial Reports and Presentation of Proposed 2009-2010 Budget and Balance Sheet - Jason Berry, DBDA Treasurer
- § Work Plan 2009-2010 - Tuesdae Rice, DBDA Executive Director
- § Bylaw Changes - Sheri Moretz, DBDA Vice-President
- § Parking Update - Stephen Phillips, DBDA Secretary

The meeting adjourned at 8:15 p.m.

Deputy Town Clerk

Mayor