

Olde Town Covington

450 W. Main Street, Suite 100 | Covington, Virginia | 540-969-4424

Office Hours: Monday, Wednesday, Friday from 10:00a - 2:00p | www.OldeTownCovington.com

REGULAR BOARD MEETING

Date: Monday, February 26, 2024
Time: 12:00PM
Location: Covington City Hall - Council Chambers
333 W. Locust Street
Covington, VA 24426

AGENDA

- I. Call To Order**
- II. Attendance**
- III. Consent Agenda**
 - A. Approval of Minutes
 - 1. Monthly Board Meeting, Monday, January 22, 2024
 - 2. Called Board Meeting, Monday, January 29, 2024
- IV. Treasurer's Report**
 - A. Olde Town Covington account
 - B. Special Events account
- V. Committee Report(s)**
 - A. Executive Committee
 - B. Finance/Budget Committee
 - C. Steering Committee
 - D. Special Event Committee
 - E. Volunteer Committee
- VI. Old Business**
- VII. New Business**
 - A. Partnerships
 - 1. Alleghany Highlands Chamber of Commerce
 - 2. Alleghany Highlands Economic Development Corporation
 - 3. Covington Parks & Recreation
 - 4. Covington Small Business Coordinator
 - 5. 4-H Extension / Farmers Market
 - B. Other

VIII. Upcoming OTC Events

A. Planned

1. Tea at the Market, Saturday, March 23, 2024
2. Cinco De Mayo, Friday, May 3, 2024

IX. Other Business

X. Action Items

- A. **(Action item)** Motion to act on the vice president vacancy.
- B. **(Action item)** Motion to hold Rock the block on Friday, June 28, 2024 in conjunction with the AHCC Gran Fondo Race.
- C. **(Action item)** Motion to choose the location of the March Board meeting.

XI. Next Meeting Date/Time

- A. Board Meeting; Monday, March 25, 2024 at 12:00PM, location TBD.
- B. Volunteer Meeting; Thursday, March 7, 2024 at 6:00PM, in Council Chambers at Covington City Hall.

XII. Adjournment

Notes:

Mission Statement: Olde Town Covington is a local non-profit organization which seeks to promote the revitalization and economic development of downtown Covington, which in turn, should enhance growth for the entire business community of the Alleghany Highlands. Olde Town Covington sponsors events and activities which provide entertainment, social interaction, educational experiences and tourism opportunities throughout the region. All of these contribute to the local economy. Olde Town Covington is exclusively dedicated to the renovation, revitalization and improvement of the downtown area of Covington, Virginia.