## **Olde Town Covington**

450 W. Main Street, Suite 100 | Covington, VA | 540-969-4424 Office Hours: Monday, Tuesday, Friday 12:00p - 4:00p | www.OldeTownCovington.com

## **REGULAR BOARD MEETING**

Date:Monday, June 26, 2023Time:12:00PMLocation:Olde Town Covington - Conference Room<br/>450 W. Main Street, Suite 100<br/>Covington, VA 24426

## AGENDA

- I. Call To Order
- II. Attendance
- III. Consent Agenda
  - A. Approval of Minutes (04/24/2023)
  - B. Approval of Minutes (05/31/2023)
- IV. Treasurer's Report
  - A. Olde Town Covington
  - B. Cork & Pork
- V. Committee Report(s)
  - A. Adopt-A-Highway
  - B. Cork & Pork
  - C. Executive Committee
    - 1. Mobilizing Main Street
  - D. Event Committee
    - 1. Upcoming OTC Events
      - a) Planned
        - (1) Friday's in the Park: Friday, July 7
      - b) Completed
        - (1) Cork & Pork: June 2-3
        - (2) Community Yard Sale: June 24
  - E. Finance Committee
    - 1. Budget Committee



- F. Merchants Committee
- G. Steering Committee
- H. Volunteer Committee
- I. Partnerships
  - 1. Alleghany Highlands Economic Development Corporation
  - 2. Alleghany Highlands Chamber of Commerce Update
  - 3. Covington Parks & Recreation Update
  - 4. Covington City Small Business Coordinator
  - 5. 4-H Extension / Farmers Market
  - 6. Lumberjacks
- VI. Old Business
  - A. Wal-mart Sign
- VII. New Business
- VIII. Other Business
  - A. Board member election to be put on hold
  - B. Volunteers are needed for the upcoming events, you can register to volunteer using this link: <u>Olde</u>
    <u>Town Covington Volunteer Sign-up</u>
  - IX. Miscellaneous
  - X. Next Meeting Date/Time
    - A. Board Meeting; Monday, July 24, 2023 at 12:00PM
    - B. Volunteer Meeting; Tuesday, July 25, 2023 at 5:30PM
- XI. 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.

