

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, March 25, 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, February 26, 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
 - 1. VDACS Solicitation Notification Letter

VIII. Other Business

- A. Board Structure

IX. Action Items

- A. **(Action item)** Motion for Olde Town Covington to host speaker, Jenn Goldman, and program attendees for lunch catered by a local restaurant.

X. Next Meeting Date/Time

- A. Board Meeting; Monday, April 29, 2024 at 12:00PM, at Olde Town Covington in the Board Room.
- B. Volunteer Meeting; Thursday, 11, 2024 at 6:00PM, in Council Chambers at Covington City Hall.

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.