



## REGULAR MEETING

January 20, 2026, at 8:30 a.m.  
Municipal Building Conference Room  
16 S. Main Street

### AGENDA

- 8:30 a.m. Call to Order Jon Feichter, Board Chair
1. Welcome and Introductions
  2. Adjustments to the agenda
  3. Consent Agenda
    - Approval of minutes- November 11 and 18, 2025
  4. Financial Report Beth Gilmore, Executive Director
- COMMITTEE REPORTS**
5. ORGANIZATION Jon Feichter, Board Chair
    - Friends of Downtown Waynesville
  6. PROMOTIONS Sam Kearney, Promotions Chair
    - Presentation of promo video
    - Brochure project plan
  7. SPECIAL EVENTS
    - 40<sup>th</sup> Anniversary celebration Jon Feichter
    - Love the Locals
    - Chili Cook Off Kirk Noonan
    - Appalachian True Heritage Festival Jerry Jackson
    - Mountain Street Dances Beth Gilmore
  8. DESIGN Kirk Noonan, Design Chair
    - Church Street Lighs project
    - Miller Street Shade project
    - Depot Mini Park enhancement project
  9. ECONOMIC VITALITY Hannah White, Econ. Vitality Chair
    - Data report
  10. Other Business
  11. Director's Report Beth Gilmore, Executive Director
    - TDA 2026-27 grants
    - NC Main Street Conference registration

Next Meeting: Annual Planning Retreat, February 17, from 8:30 a.m. to 3:00 p.m.

10:00 a.m. Adjourn