



**SPECIAL CALLED MEETING**  
April 28, 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- March 17, 2026
  4. Public Comment
  5. Board Comment
  6. Financial Report Beth Gilmore, Executive Director
  7. Review of DWC Board applications
- COMMITTEE REPORTS**
8. ORGANIZATION Jon Feichter, Board Chair
    - Friends of Downtown Waynesville update
  9. PROMOTIONS Sam Kearney, Promotions Chair
    - #2 Main Street (Vote on licensing agreement & plans to promote)
    - Downtown Waynesville brochure update
  10. SPECIAL EVENTS
    - Planning discussion for 2026-27 events
    - 40<sup>th</sup> Anniversary celebration- **Sept. 26** Jon Feichter
    - Upcoming Events: Waynesville First Fridays, Mountain Street Dances, Stars & Stripes parade Kirk Noonan, Design Chair
  11. DESIGN Kirk Noonan, Design Chair
    - Church Street lights update
    - Miller Street shade update
    - Depot Mini Park enhancements / Medford grant update
  12. ECONOMIC VITALITY Hannah White, Econ. Vitality Chair
    - Data report
  13. Other Business
  14. Director's Report Beth Gilmore, Executive Director

Next Meeting: May 19, 2026  
10:00 a.m. Adjourn