

**Town of Seven Devils
Tourism Development Authority Meeting
June 27, 2023**

The Town of Seven Devils Tourism Development Authority met in regular session on Tuesday, June 27, 2023, at Town Hall. Chair Anne Fontaine, Member Leigh Sasse and Member Rick Blonshine attended in person. Town Manager Johnathan Harris, Finance Officer Helga Sappington and Parks & Recreation Director Jewel McKinney were present. Member Alejandra Fernandez was absent.

Call to Order

Chair Anne Fontaine called the meeting to order at 9:05 am.

Adopt Agenda and Approve Minutes

Member Leigh Sasse made a motion to adopt the agenda; motion was seconded by Member Rick Blonshine; the motion passed.

A motion to approve the minutes from the May 23, 2023, meeting was made by Member Rick Blonshine and seconded by Member Leigh Sasse; all approved. The motion passed unanimously.

Old Business

- Parks & Recreation Director Jewel McKinney updated the TDA Members on the ongoing Summer Events.
- Parks & Recreation Director Jewel McKinney updated the TDA Members on the process of the new website.
- Member Rick Blonshine made a motion to approve the final FY23 budget amendment; motion was seconded by Member Leigh Sasse; the motion passed.

New Business

- Member Leigh Sasse made a motion to approve the June 2023 photography invoice (\$ 650.00); motion was seconded by Member Rick Blonshine; the motion passed.

Financial Statement

Member Rick Blonshine made a motion to approve the financial statements; Member Leigh Sasse seconded; all approved. Motion carried.

Citizen Comments

Brad Lambert and Wayne Bonomo were present.

Parks & Recreation Director Jewel McKinney updated the TDA Members on the yard of the month and bear contest.

Town Manager Johnathan Harris updated the TDA members on completed Webcam repair at the Seven Devils Community Center and the new Webcam at Town Hall. Both are available to view on the Town website.

Board Comments

None

Adjourn

At 9:35 am, Member Leigh Sasse made a motion to adjourn; Rick Blonshine seconded; all approved. Motion carried.