

**Town of Seven Devils
Tourism Development Authority Meeting
September 22, 2015**

The Town of Seven Devils Tourism Development Authority met in regular session on Tuesday, September 22, 2015 at Town Hall. Members present were Member Anne Fontaine and Member Tom Gidley and Town Manager Ed Evans and Finance Officer Helga Sappington. Chair Bill Wilkinson was absent.

Call to Order

Member Anne Fontaine called the meeting to order at 9:10am.

Adopt Agenda

Member Anne Fontaine made a motion to adopt the amended agenda. Tom seconded the motion. The motion passed unanimously.

Approve Minutes

Anne made a motion to approve the minutes of August 25, 2015. Tom seconded the motion. The motion passed unanimously.

Citizen Comments

Kay Lambert thanked the TDA for their great work in making the Town beautiful.

Old Business

- Randy Johnson gave a progress report to the TDA, telling them he is planning to interview Howard Bird on historical maps. He stated that his photography is ongoing. He is also working on an article for "Our State" magazine.

New Business

- There was a discussion for the possible need of bear proof trash cans for the Otter Falls parking lot and the playground. The members will revisit this discussion in spring.
- The committee approved advertising in the 2016 Mountain Vacation Planner – HC Host (\$1410 for 1/3 page).
- Trunk or Treat sponsored by Banner Elk Chamber – Sara to participate – Tom made motion for up to \$750 for event; Anne seconded the motion; all approved.
- Committee approved the purchase of a fall photograph for the town website (\$ 20.00).
- There was a discussion on paving the Otter Falls parking lot. The committee will revisit this discussion as well as tennis court maintenance in spring.
- Helga presented the financial report. Tom made a motion to accept and adopt the report. Anne seconded the motion and it was approved unanimously.
- Anne asked for the public works department to put up the fall banners soon.
- Anne made a motion to fund refreshments up to \$ 200.00 for the "Light the Night" event on December 4, 2015. Tom seconded the motion and it was approved unanimously.

Adjourn

At 10:18 am, Anne made a motion to adjourn. Tom seconded the motion and it was agreed upon unanimously.