

**Town of Seven Devils  
Tourism Development Authority Meeting  
June 27, 2017**

The Town of Seven Devils Tourism Development Authority met in regular session on Tuesday, June 27, 2017 at Town Hall. Chair Anne Fontaine, Town Manager Debbie Powers and Finance Officer Helga Sappington were present. Member Jack Duncan was present by conference call. Member Tom Gidley was absent.

**Call to Order**

Chair Anne Fontaine called the meeting to order at 9:00 am.

**Adopt Agenda**

Member Jack Duncan made a motion to adopt the agenda. Chair Anne Fontaine seconded the motion. The motion passed unanimously.

**Approve Minutes**

Member Jack Duncan made a motion to approve the minutes of May 23, 2017. Chair Anne Fontaine seconded the motion. The motion passed unanimously.

**Citizen Comments**

Brad and Kay Lambert were present. Kay thanked the TDA for their support of the Safety Fest. Kay also thanked the TDA for Music on the Lawn.

**Old Business**

- Town Manager Debbie Powers updated the TDA members on the positive outcome of the Johnson Brothers/ Music on the Lawn. Pictures will be posted on the Town's website.

**New Business**

- Member Jack Duncan made a motion to approve advertisement with the 2018 Blue Ridge Parkway Directory (\$ 3,250.00) and membership dues (\$375.00). Chair Anne Fontaine seconded the motion and it was agreed upon unanimously.
- Town Manager Debbie Powers and Chair Anne Fontaine will present choices for several Christmas display options to the TDA members at the next meeting.
- Chair Anne Fontaine made a motion to adopt the FY18 Budget. Member Jack Duncan seconded the motion and it was agreed upon unanimously.
- Chair Anne Fontaine made a motion to adopt the FY17 Budget Amendment. Member Jack Duncan seconded the motion and it was agreed upon unanimously.
- Member Jack Duncan made a motion to approve funding for "The Hawk" 7K@7D (\$ 3,000.00). Chair Anne Fontaine seconded the motion and it was agreed upon unanimously.

- Town Manager Debbie Powers updated the TDA members on new signage for Tennis Courts/Playground/Pickle Ball and Otter Falls entrance. Member Jack Duncan made a motion to approve funding for signage (\$ 4,500.00). Chair Anne Fontaine seconded the motion and it was agreed upon unanimously.
- The TDA members agreed to advertise with the Blowing Rock Chambers Visitors Guide (\$550.00).
- Town Manager Debbie Powers will gather more information about advertisement with the NC High County Host Member Combo.

### **Financial Statement**

- Chair Anne Fontaine made a motion to approve the May 2017 financial statements. Member Jack Duncan seconded the motion and it was agreed upon unanimously.

### **Board Comments**

- none

### **Adjourn**

At 9:30 am, Chair Anne Fontaine made a motion to adjourn. Member Jack Duncan seconded the motion and it was agreed upon unanimously.