

**Town of Seven Devils
Tourism Development Authority Meeting
June 30, 2015**

The Town of Seven Devils Tourism Development Authority moved the regular session to Tuesday, June 30, 2015 at Town Hall. Members present were Chair Bill Wilkinson, Member Tom Gidley, Member Anne Fontaine, Town Manager Ed Evans and Helga Sappington, Finance Officer.

Call to Order/Open Public Hearing

Chair Bill Wilkinson called the meeting to order at 9:00 am, and opened the Public Hearing for the FY16 Budget. Citizen Brad Lambert and Randy Johnson were present. The Committee discussed the proposed FY16 Budget and a motion was made to adopt the FY16 Budget as proposed. All Members approved. The FY16 Budget passed as proposed with no changes. The Public Hearing was then closed.

Approve Minutes

Bill made a motion to approve the minutes of May 26, 2015. Anne seconded the motion. The motion passed unanimously.

Adopt Agenda

Bill made a motion to adopt the agenda. Anne seconded the motion. The motion passed unanimously.

Citizen Comments

Brad Lambert and Randy Johnson

New Business

- There was a new proposal to contract Randy Johnson for \$ 700.00 per month over a ten month period. Bill made motion; Tom seconded; all approved.
- There was a discussion about point of contact regarding feedback for Randy Johnson. The members agreed that conversation should be via e-mail and suggested Anne to be the point of contact. The members also agreed that all members should be copied on the e-mail conversations.
- The committee suggested Ed Evans to provide Randy Johnson with information on the Seven Devils most scenic spots for the purpose of photography.
- Anne suggested that the organizers of the Safety Fest should decide among themselves how to use the "Horn in the West" tickets that were donated for Safety Fest. Bill seconded; all approved.
- There was a discussion about supporting all state parks. The Profile Trail parking lot project is a portion of the statewide bond referendum. It was suggested that the Council and the TDA send a letter to support parks across the state. All members agreed.
- Ed Evans suggested sending out a letter requesting support from the Seven Devils residents with the water bills.

Financial Report

- Committee reviewed May 2015 financials. Bill made motion to approve; Tom seconded. The motion passed unanimously. Budget Amendment for FY15 (current year) was presented. Motion was made to accept the FY15 Budget Amendment as proposed and all members approved the motion.

Adjourn

At 9:25 am, Bill made a motion to adjourn. Anne seconded the motion. The members agreed unanimously.