

**Town of Seven Devils
Tourism Development Authority Meeting
February 24, 2015**

The Town of Seven Devils Tourism Development Authority met in regular session on Tuesday, February 24, 2015 at Town Hall. Members present were Chair Bill Wilkinson, Member Tom Gidley, Town Manager Ed Evans, and Interim Finance Officer Scott McKinney.

Call to Order

Chair Bill Wilkinson called the meeting to order at 9:05 am.

Approve Minutes

Tom made a motion to approve the minutes of January 27, 2015. Bill seconded the motion. The motion passed unanimously.

Adopt Agenda

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

Citizen Comments

Brad and Kay Lambert were present. Kay relayed thanks from a member of the community for continuing efforts to beautify and promote the town. Kay asked for continued support of Safety Fest.

New Business

- Tom made a motion to donate \$300 to the Special Olympics. Bill seconded the motion. The motion passed unanimously.
- Otter Falls sign post bid was discussed. Additional information will be gathered.
- Bill made a motion to donate \$5,000 to the Safety Fest. Tom seconded the motion. The motion passed unanimously.

Old Business

- Committee discussed schedule for removing holiday decorations. Decision was made to remove them within the next week. There was also discussion about purchasing Fourth of July decorations.

Financial Report

- Scott McKinney presented YTD financials. Due to higher compliance by rental owners, numbers continue to improve.

Adjourn

At 9:30am, Bill made a motion to adjourn. Tom seconded the motion. The members agreed unanimously.