

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

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

**Call to Order**

Chair Bill Wilkinson called the meeting to order at 9:00 am.

**Approve Minutes**

Bill made a motion to approve the minutes of February 24, 2015. Ann 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**

There were positive comments from many about recent clean up activity by town employees.

**New Business**

- Randy Johnson was recognized. He discussed the opportunity to consolidate tourism promotional activity. He will submit a proposal to the TDA.
- Bill made a motion to provide \$2,000 to the Horn in the West. Tom seconded the motion. The motion passed unanimously. Anne volunteered to check on the promotional banner and tickets associated with the payment.
- Otter Falls – Anne presented a preliminary budget for the grand opening celebration. Bill made a motion to fund the estimated budget of \$1,235. Tom seconded the motion. The motion passed unanimously.
- Otter Falls – Ed discussed a new grant application that has been submitted to provide funds for signage and development of additional trails. The grant requires a 50% match.
- Otter Falls – Bill indicated there is a need for a small inexpensive sign near the road. Anne volunteered to obtain some quotes.
- Bill made a motion to continue the practice of funding replacement federal, state, and local flags for display at town hall as needed. Anne seconded the motion. The motion passed unanimously.
- Bill made a motion to provide up to \$500 for the purchase of 4<sup>th</sup> of July rail type banners for town hall. Tom seconded the motion. The motion passed unanimously.
- Bill made a motion to provide up to \$500 for the purchase of 4<sup>th</sup> of July vertical banners for display near town hall. Tom seconded the motion. The motion passed unanimously.

**Old Business**

- There was no old business.

**Financial Report**

- Scott McKinney presented YTD financials. Bill made a motion to accept the report. Anne seconded the motion. The motion passed unanimously.

**Adjourn**

At 9:40 am, Bill made a motion to adjourn. Tom seconded the motion. The members agreed unanimously.