

**Town of Seven Devils  
Tourism Development Authority Meeting  
June 26, 2018**

The Town of Seven Devils Tourism Development Authority met in regular session on Tuesday, June 26, 2018 at Town Hall. Chair Anne Fontaine, Member Tom Gidley, Member Jack Duncan, Town Manager Debbie Powers and Finance Officer Helga Sappington were present.

**Call to Order**

Chair Anne Fontaine called the meeting to order at 9:05 am.

**Adopt Agenda and Approve Minutes**

Member Jack Duncan made a motion to adopt the agenda and approve the minutes from the May 22, 2018 meeting. Member Tom Gidley seconded the motion. The motion passed unanimously.

**Citizen Comments**

Brad and Kay Lambert were present. Kay thanked the TDA for the support of Safety Fest.

**Old Business**

- None.

**New Business**

- Debbie Powers presented the FY18 Budget Amendment to the TDA members. Member Tom Gidley made a motion to approve the FY18 Budget Amendment. Member Jack Duncan seconded the motion. The motion passed unanimously.
- Member Jack Duncan made a motion to advertise in the Blue Ridge Parkway Directory and Travel Planer (\$3250.00). Member Tom Gidley seconded the motion. The motion passed unanimously.
- There was a discussion about advertisement in the Western North Carolina Magazine. Debbie Powers will reach out to the High-Country Host for coop publication.
- The TDA Members agreed to sponsor the Garden Club (\$200.00).

**Financial Statement**

- Member Tom Gidley made a motion to approve the financial statements. Member Jack Duncan seconded the motion and it was agreed upon unanimously.

**Board Comments**

- Debbie Powers updated the TDA Members on the permission status from the owner of the property at Brownlow Park to change the landscape as discussed in the July 2017 meeting. The TDA members suggested to address the issue with the Town Council Members to pursue the option of legal action.

- The TDA Members thanked Helga Sappington for her work with the TDA.
- **Adjourn**  
At 9.40 am, Chair Anne Fontaine made a motion to adjourn. Member Tom Gidley seconded the motion and it was agreed upon unanimously.