

**Town of Seven Devils
Tourism Development Authority Meeting
July 25, 2017**

The Town of Seven Devils Tourism Development Authority met in regular session on Tuesday, July 25, 2017 at Town Hall. Chair Anne Fontaine, Member Tom Gidley, Member Jack Duncan and Finance Officer Helga Sappington were present. Town Manager Debbie Powers was absent.

Call to Order

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

Adopt Agenda

Member Jack Duncan made a motion to adopt the agenda. Member Tom Gidley seconded the motion. The motion passed unanimously.

Approve Minutes

Member Jack Duncan made a motion to approve the minutes of June 27, 2017. Member Tom Gidley seconded the motion. The motion passed unanimously.

Citizen Comments

Kay Lambert was present. Kay thanked the TDA for their support of the Safety Fest.

Old Business

- Chair Anne Fontaine updated the TDA members on the positive outcome of the Movie Night.

New Business

- Member Tom Gidley made a motion to approve funding for the Amantha Mill Concert on August 11, 2017 (\$1,000.00). Member Jack Duncan seconded the motion and it was agreed upon unanimously.
- Member Jack Duncan made a motion to purchase the Gingerbread House Christmas Display from Mosca Design for the Town. (\$4,240.00 plus shipping). Member Tom Gidley seconded the motion and it was agreed upon unanimously.
- Chair Anne Fontaine reminded the TDA Members of the Blue Ridge Conservancy Meet & Greet at Hawksnest tonight.
- The TDA Members asked for the Town Manager Debbie Powers to request a quote from Duckworth Nursery to replace the Rhododendrons at Brownlow Park. They also asked for the Town Manager to get permission from the owner of the property.
- There was a discussion about the Town Hall handicap ramp to the Police Department. The TDA Members asked for the Town Manager Debbie Powers to request a quote for the needed repairs.

- The TDA Members agreed to advertise in the WNC magazine Sep/Oct issue (\$275.00 ¼ page).
- Member Jack Duncan made a motion to advertise in the NC Mountain Travel Guide by Our State magazine (\$2,995.00). Member Tom Gidley seconded the motion and it was agreed upon unanimously.

Financial Statement

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

Board Comments

- Chair Anne Fontaine updated the TDA Members on the "The Hawk" 7K@7D race.

Adjourn

At 9:55 am, Chair Anne Fontaine made a motion to adjourn. Member Jack Duncan seconded the motion and it was agreed upon unanimously.