

**Town of Seven Devils
Tourism Development Authority Meeting
August 22, 2017**

The Town of Seven Devils Tourism Development Authority met in regular session on Tuesday, August 22, 2017 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 9:00 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 July 25, 2017. Member Tom Gidley seconded the motion. The motion passed unanimously.

Citizen Comments

Brad Lambert was present.

Old Business

- Chair Anne Fontaine updated the TDA members on the positive outcome of the Amantha Mill Concert.

New Business

- Member Tom Gidley made a motion to approve ads for Main Street Marketing maps (Avery \$ 700.00 and Watauga \$ 800.00). Member Jack Duncan seconded the motion and it was agreed upon unanimously.
- Chair Anne Fontaine updated the TDA members on the Grandfather Mountain State Park "Get Outside Day" event. The TDA members approved the donation for refreshments (\$40.00) and a donation of a mobile projection screen (\$300.00).
- Town Manager Debbie Powers updated the TDA members on the article on area TDA's in the High Country Magazine.
- There was a discussion on Capital Expenditures for the FY18 budget.
- Chair Anne Fontaine updated the TDA members on the "The Hawk"- 7K@7D Race". There will be a press release in the local papers about the race.

- Town Manager Debbie Powers updated the TDA members on the RTP grant. She also updated the TDA members on future grants that she will apply for.
- Town Manager Debbie Powers updated the TDA members on the delivery date of the Gingerbread House Holiday display and the rewiring of the Webcam.

Financial Statement

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

Board Comments

- Chair Anne Fontaine presented the Thank You card from the Watauga High School student for sponsorship of the High School's Soccer team.

Adjourn

At 9:45 am, Member Jack Duncan made a motion to adjourn. Member Tom Gidley seconded the motion and it was agreed upon unanimously.