

**Town of Seven Devils  
Tourism Development Authority Meeting  
June 24, 2014**

The Town of Seven Devils Tourism Development Authority met in regular session on Tuesday, June 24, 2014 at Town Hall. Members present were Chair Bill Wilkinson, Member Tom Gidley, Member Anne Fontaine, and Debbie Powers, Finance Officer.

**Call to Order/Open Public Hearing**

Chair Bill Wilkinson called the meeting to order at 9:00 am, and opened the Public Hearing for the FY15 Budget. There were no citizens present; the Committee discussed the proposed FY15 Budget and a motion was made to adopt the FY15 Budget as proposed. All Members approved. The FY15 Budget passed as proposed with no changes. The Public Hearing was then closed.

**Approve Minutes**

Bill made a motion to approve the minutes of May 27, 2014. Anne seconded the motion. The motion passed unanimously.

**Adopt Agenda**

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

**Citizen Comments**

No Citizens were present.

**New Business**

- Tom is working with Duckworth to freshen the landscaping before Safety Fest.
- Bill will supply flower pots for Town Hall deck for summer season.
- Paving for tennis lot parking & sidewalk will be scheduled at same time as Snowcloud project paving.
- Tennis courts have been pressure cleaned
- Committee discussed the complaints with the sign & how the Town Council has dealt with those complaints.
- Committee complimented Anne for getting the word out about Town related activities, such as Walking Challenges, Bear Workshops, and Art Guild.

**Financial Report**

- Committee reviewed May 2014 financials. Bill made motion to approve; Tom seconded. The motion passed unanimously. Budget Amendment for FY14 (current year) was presented. Motion was made to accept the FY14 Budget Amendment as proposed and all members approved the motion.

**Adjourn**

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