

**Town of Seven Devils
Tourism Development Authority Meeting
May 24, 2016**

The Town of Seven Devils Tourism Development Authority met in regular session on Tuesday, May 24, 2016 at Town Hall. Member Tom Gidley, Member Anne Fontaine, Town Manager Debbie Powers and Finance Officer Helga Sappington were present.

Call to Order

Member Tom Gidley called the meeting to order at 9:10 am.

Adopt Agenda

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

Approve Minutes

Anne made a motion to approve the minutes of April 26, 2016. Tom seconded the motion. The motion passed unanimously.

Citizen Comments

Brad Lambert was present.

Old Business

- Town Manager Debbie Powers updated the TDA with the estimated start of the Tennis Court repair (July 2016).
- There was an update on Randy Johnson's achievements. Randy still has to provide the TDA with two videos and spring and summer pictures.

New Business

- The TDA members approved the 2016/2017 budget.
- The TDA members approved a secondary logo for advertising purposes. The members suggested for the Town Council to approve the secondary logo at their next meeting.
- The TDA asked for the maintenance department to change the Banners before Memorial Day.
- Anne will gather cost for additional playground equipment.

Financial Statement

- Anne made a motion to approve the May 2016 financial statements. Tom seconded the motion and it was agreed upon unanimously.

Adjourn

At 9:55 am, Anne made a motion to adjourn. Tom seconded the motion and it was agreed upon unanimously.