

**Town of Seven Devils
Tourism Development Authority Meeting
July 26, 2016**

The Town of Seven Devils Tourism Development Authority met in regular session on Tuesday, July 26, 2016 at Town Hall. Chair Bill Wilkinson, Member Tom Gidley, Member Anne Fontaine, Town Manager Debbie Powers and Finance Officer Helga Sappington were present.

Call to Order

Chair Bill Wilkinson called the meeting to order at 9:00 am.

Adopt Agenda

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

Approve Minutes

Bill made a motion to approve the minutes of June 28, 2016. Tom seconded the motion. The motion passed unanimously.

Citizen Comments

Brad and Kay Lambert were present; no comments.

Old Business

- Town Manager Debbie Powers informed the TDA about a ½ price offer from Criterion for the next movie night.
- Town Manager Debbie Powers updated the TDA members on the Tennis Court project about the 2nd pickle ball striping and nets.
- There was an update on Randy Johnson's achievements. Randy still has to provide the TDA with two videos and spring and summer pictures. The TDA agreed to Randy's request of extending his deadline to July 31, 2016.
- Anne informed the TDA that the Realtors Event at the Resort Club will be moved to Fall 2016 per request of the realtors.
- The TDA agreed to fund "Music on the Lawn" (\$600.00). The TDA asked the Town to send a flyer for the upcoming event with the next water bill.

New Business

- Town Manager Debbie Powers informed the TDA members about the 80/20 Connect NC Grant for disabled vets and children.
- The TDA members approved (\$ 1000.00) for advertising on Avery Map/Avery Chamber.

Financial Statement

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

Adjourn

At 9:25 am, Bill made a motion to adjourn. Anne seconded the motion and it was agreed upon unanimously.