

**Town of Seven Devils
Tourism Development Authority Meeting
August 23, 2016**

The Town of Seven Devils Tourism Development Authority met in regular session on Tuesday, August 23, 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

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

Citizen Comments

Brad and Kay Lambert were present. Kay thanked the TDA for funding "Music on the Lawn".

Old Business

- Town Manager Debbie Powers updated the TDA members on the finished Tennis Court and Pickle Ball project.
- There was a discussion about the success of "Music on the Lawn". The TDA agreed to fund "Music on the Lawn" next year.
- Town Manager Debbie Powers updated the TDA members on the finished playground project.

New Business

- Town Manager Debbie Powers informed the TDA members about the plans for a walking trail from Town Hall to Lakes Community with fitness stations and a trail from Town Hall to Otter Falls for the 80/20 Connect NC Grant for disabled vets and children. Judy Francis with Connect NC will be meeting with the Mayor, Mayor Pro-Term and Town Manager this afternoon.
- The TDA members approved (\$ 1414) advertising with the High Country Host 2017 Mountain Vacation Planner.

- Town Manager Debbie Powers updated the TDA members about the progress on the Alpine Meadows project. Debbie informed the TDA members that the bench for the mini park was ordered.
- Town Manager Debbie Powers updated the TDA members about the website updates. "ALERT" will inform citizens of unusual situations like water and power outages.

Financial Statement

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

Board Comments

- Debbie updated the TDA members about the status of the new Town map with 911 addresses.

Adjourn

At 9:30 am, Bill made a motion to adjourn. Anne seconded the motion and it was agreed upon unanimously.