

**Town of Seven Devils
Tourism Development Authority Meeting
October 23, 2012 – 9:00 a.m.**

The Town of Seven Devils Tourism Development Authority met in regular session on Tuesday, October 23, 2012 at the Town Hall. Members present were Chair Bill Wilkinson, Member Tom Gidley, Member Anne Fontaine, and Ex-Officio member Debbie Powers.

Call to Order:

Chair Wilkinson called the meeting to order at 9:00 a.m.

Adopt Agenda:

Bill made a motion to adopt the October 23, 2012 agenda, with the addition of the Audit Report. Anne seconded the motion. The motion passed unanimously.

Approve Minutes:

Bill made a motion to approve the September 25, 2012 minutes. Anne seconded the motion. The motion passed unanimously.

Citizen Comments:

No citizens were present.

NEW BUSINESS:

Advertising: Focus Magazine is published every two years by Boone Chamber – ½ page vertical ad is \$1795; publisher would honor last edition's rate of \$1295. Bill will review the ad. Committee approved Bill to renew the ad. Bill has reduced advertising in Mountain Times to every other week.

Recreation Commission: Playground update – Anne reported that the Grand Opening was attended by 40 people and received very positive comments about the project. Pictures are on the website.

Tennis Courts: Bill reviewed area & confirmed surface to be re-worked; replace benches and picnic tables next spring. Tabled until April 2013 meeting.

Financial Report: Debbie presented September financials – gross rentals up slightly from previous year. Bill made motion to accept the financials; Anne seconded the motion. The motion passed unanimously. Audit Report was presented; Bill made motion to approve; Tom seconded the motion. The motion passed unanimously.

TDA Members: The TDA committee recommends to the Town Council to re-appoint members Bill Wilkinson and Anne Fontaine for another term. The motion was made by Tom, and passed unanimously.

General Discussion: Meetings for November and December are cancelled. Mower attachment will arrive in approximately one month.

Adjourn: At 9:20 am, Chair made a motion to adjourn; motion was seconded by Tom; the motion passed unanimously.