

**Town of Seven Devils
Tourism Development Authority Meeting
September 25, 2012 – 9:00 a.m.**

The Town of Seven Devils Tourism Development Authority met in regular session on Tuesday, September 25, 2012 at the Town Hall. Members present were Chair Bill Wilkinson, Member Tom Gidley, Member Anne Fontaine, Ex-Officio member Debbie Powers, and Town Manager Ed Evans.

Call to Order:

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

Adopt Agenda:

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

Approve Minutes:

Bill made a motion to approve the August 28, 2012 minutes. Anne seconded the motion. The motion passed unanimously.

Citizen Comments:

Mayor Pro Tem Brad Lambert was in attendance; he stated appreciation for the TDA's efforts in providing the playground & seasonal decorations.

NEW BUSINESS:

Advertising: Charles Bateman from High Country 365 presented his Web-advertising opportunity. Bill made a motion to advertise for six months at a cost of \$300.00; Anne seconded the motion. The motion passed unanimously. Bill discussed reducing advertising in Mountain Times to every other week.

Recreation Commission: Playground update – Anne reported that the playground is complete, except for signage. The Grand Opening is set for Saturday, October 6 from 10-12 noon; refreshments will be served.

Tennis Courts: Need restriping next spring -Committee will get estimate. Replace benches and picnic tables next spring.

Financial Report: Debbie presented August financials – gross rentals down slightly from previous year. Bill made motion to accept the financials; Anne seconded the motion. The motion passed unanimously.

General Discussion: Anne will organize the 2nd Annual "Light Up the Night" for holidays. Banner inventory needed from Public Works to replace vinyl with marine fabric banners.

Adjourn: At 10:00 am, Chair made a motion to adjourn; motion was seconded by Tom; the motion passed unanimously.