

**Town of Seven Devils
Tourism Development Authority Meeting
April 23, 2013 – 9:00 a.m.**

The Town of Seven Devils Tourism Development Authority met in regular session on Tuesday, April 23, 2013 at the Town Hall. Members present were Chair Bill Wilkinson, Member Anne Fontaine, Ex-Officio Member Debbie Powers, and Town Manager Ed Evans.

Call to Order:

Chair Bill Wilkinson called the meeting to order at 9:15am.

Adopt Agenda:

Bill made a motion to adopt the April 23, 2013 agenda. Anne seconded the motion. The motion passed unanimously.

Approve Minutes:

Bill made a motion to approve the March 26, 2013 minutes. Anne seconded the motion. The motion passed unanimously.

Citizen Comments:

None.

NEW BUSINESS:

Advertising: Mountain Times–go to weekly ads (Bill to contact). US Air Magazine ad – half page for \$1500. Motion made by Bill; seconded by Anne; all approved & passed unanimously.

New Projects: *Town Hall* - Masonry piers for sign approved. Display boxes (2) approved - for up to \$3500; Repairs to fence – one post & two rails – approved; Duckworth to complete spring mulching & plantings – approved. Bill will purchase plant boxes for Town Hall.
Tennis Court area - (2) 6' benches approved; (2) 8' standard picnic tables approved; Hickory Sealing to restripe & repair tennis court for \$850 – approved.

Financial Report: Debbie submitted financials for March 2013. Bill made motion to accept the financials; Anne seconded the motion. The motion passed unanimously.

General Discussion: Ed is to check on electronic sign options for Town Hall sign & present at next meeting. Anne is to research cover/shelter for picnic tables @ tennis court & present at next meeting.

Adjourn: At 10:03am, Chair made a motion to adjourn; motion was seconded by Anne; the motion passed unanimously.