

**Town of Seven Devils
Tourism Development Authority Meeting
May 27, 2014**

The Town of Seven Devils Tourism Development Authority met in regular session on Tuesday, May 27, 2014 at Town Hall. Members present were Chair Bill Wilkinson, Member Tom Gidley, Member Anne Fontaine, Ed Evans, Town Manager, and Debbie Powers, Finance Officer.

Call to Order

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

Approve Minutes

Bill made a motion to approve the minutes of April 22, 2014. Anne seconded the motion. The motion passed unanimously.

Adopt Agenda

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

Citizen Comments

Brad Lambert was present; he had no comment.

New Business

- Playground canopy is completed & looks great.
- Otter Falls update – Ed has met with trail designer; Ed has received 2 estimates on creating a parking lot
- Tom will contact Duckworth about completing landscaping before Safety Fest.
- Website update: Ed has received mock-up sample; waiting for spring/summer photo opportunities.
- Bill will supply flower pots for Town Hall deck for summer season.
- Moretz Paving submitted proposal for tennis lot parking area paving & sidewalk paving for \$7100.00. Bill made a motion to approve; Anne seconded the motion; all approved. Ed to complete contract with Moretz.
- Discussion on cleaning the tennis courts – Brad suggested that Bobby take fire truck to supply water.

Financial Report

- Committee reviewed April financials. Bill made motion to approve; Tom seconded. The motion passed unanimously. Budget for FY2015 was approved at March 2014 meeting. Next month will be Public Hearing for FY2015 Budget and Budget Amendment for FY2014, if needed.

Adjourn

At 9:30am, Bill made a motion to adjourn. Anne seconded the motion. The members agreed unanimously.