

**Town of Seven Devils
Tourism Development Authority Meeting
June 26, 2012 – 9:00 a.m.**

The Town of Seven Devils Tourism Development Authority met in regular session on Tuesday, June 26, 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 June 26, 2012 agenda. Tom seconded the motion. The motion passed unanimously.

Approve Minutes:

Bill made a motion to approve the April 24, 2012 minutes. Anne seconded the motion. The motion passed unanimously.

Citizen Comments:

Mayor Pro Tem Brad Lambert was in attendance; no comments at this time.

NEW BUSINESS:

Budget Amendment: Debbie proposed a budget amendment increasing revenues and expenditures to \$68,000. Bill made a motion to approve; Tom seconded the motion. The motion passed unanimously.

Budget for 2012-2013: Debbie submitted the proposed budget of \$65,000 for the next fiscal year. Bill made a motion to approve; Anne seconded the motion. The motion passed unanimously.

Recreation Commission: Tennis Court area – Public Works has expanded the parking lot and completed the basketball hoop & pole. Anne presented playground and swing set from Carolina Playgrounds @ total cost of about \$15,000. Bill made a motion to fund another \$7500 in 2012-13 fiscal year. Motion was seconded by Tom. The motion passed unanimously.

Advertising: Committee is pleased with new Mountain Times black & white ads – Bill will discuss delivery issue with salesman.

Long Arm Mowing: Tom will get estimates/bids from Duckworth and Shore.

Financial Report: Percentages for Capital (33%) and Promotional (67%) are on target. Bill made motion to accept the financial reports; Anne seconded the motion. The motion passed unanimously.

General Discussion: Anne (Recreation) talked about the 2 previous hikes – upcoming bat watch hike on July 12.

Adjourn: At 9:30 am, Chair made a motion to adjourn; motion was seconded by Anne; the motion passed unanimously.