

**Town of Seven Devils
Tourism Development Authority Meeting
July 24, 2012 – 9:00 a.m.**

The Town of Seven Devils Tourism Development Authority met in regular session on Tuesday, July 24, 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 July 24, 2012 agenda. Tom seconded the motion. The motion passed unanimously.

Approve Minutes:

Bill made a motion to approve the June 26, 2012 minutes. Anne seconded the motion. The motion passed unanimously.

Citizen Comments:

Mayor Larry Fontaine and Mayor Pro Tem Brad Lambert were in attendance; no comments at this time.

NEW BUSINESS:

Recreation Commission: Playground update – Anne is meeting with folks from Carolina Playgrounds on Thursday; total cost to date is \$13,217; any costs over the approved \$15,000 should be donations.

Advertising: Discussed past issues with Mountain Times (now resolved). Bill has placed ad in Autumn Times at \$700.00.

Long Arm Mowing: Bids received: Duckworth \$4500; Shore \$16,000; Bill will get additional estimate. Ed to ride with each bidder to insure same scope of work, and confirm Liability and W/C insurance. Discussion about purchasing equipment – attachment for John Deere tractor – and practicality of having Public Works complete task.

Financial Report: Debbie recapped the previous two years financials (FY12 and FY11). Bill made motion to accept the financials as submitted; Tom seconded the motion. The motion passed unanimously.

General Discussion: None.

Adjourn: At 9:25 am, Chair made a motion to adjourn; motion was seconded by Anne; the motion passed unanimously.