

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

The Town of Seven Devils Tourism Development Authority met in regular session on Tuesday, April 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:

Debbie asked to add two items to the agenda. Bill made a motion to adopt the amended April 24, 2012 agenda. Tom seconded the motion. The motion passed unanimously.

Approve Minutes:

Tom made a motion to approve the March 27, 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:

Recreation Commission: Anne reported that the Recreation Commission was waiting on the survey & was investigating the possibility of purchasing used equipment from the Village of Tobaccoville via a sealed bid auction. Anne also reported the upcoming Bird watch on May 18, Hike on June 7, and Bat watch on July 12.

Advertising: Mountain Times black & white ads are in process from Dana at ADS.

Capital Expenditures: Debbie requested to replace the Town Hall kitchen appliances (Stove, Refrigerator, and Dishwasher) at a maximum cost of \$2000. Anne made a motion to approve; Tom seconded the motion. The motion passed unanimously. The Town Hall split rail fence needs to be replaced by Duckworth – Tom will make contact. Bill made the motion to approve; Tom seconded the motion; the motion passed unanimously. Two new Town flags are needed for stock – Debbie to order. Bill made motion to purchase 2 new flags; Anne seconded the motion; the motion passed unanimously.

Financial Report: Bill made motion to accept the financial reports; Tom seconded the motion. The motion passed unanimously.

General Discussion: Duckworth landscaping looks good – many folks have made positive comments. WI-FI is still pending. Debbie is to join the Banner Elk Chamber.

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