

**Town of Seven Devils
Tourism Development Authority Meeting
May 23, 2023**

The Town of Seven Devils Tourism Development Authority met in regular session on Tuesday, May 23, 2023, at Town Hall. Chair Anne Fontaine, Member Leigh Sasse, Member Alejandra Fernandez and Member Rick Blonshine attended in person. Town Manager Johnathan Harris, Finance Officer Helga Sappington and Parks & Recreation Director Jewel McKinney were present.

Call to Order

Chair Anne Fontaine called the meeting to order at 9:00 am.

Adopt Agenda and Approve Minutes

Member Rick Blonshine made a motion to adopt the agenda; motion was seconded by Member Leigh Sasse; the motion passed.

A motion to approve the minutes from the May 4, 2023, meeting was made by Member Leigh Sasse and seconded by Member Alejandra Fernandez; all approved. The motion passed unanimously.

Old Business

- Parks & Recreation Director Jewel McKinney updated the TDA Members on the ongoing Summer Events.

New Business

- Member Alejandra Fernandez made a motion to approve giveaways (\$ 4,000.00) for the 2023 Independence Day BBQ to promote tourism in the Town of Seven Devils; motion was seconded by Member Leigh Sasse; the motion passed.
- Member Rick Blonshine made a motion to sponsor the food from Carolina BBQ (\$ 3,500.00) for the 2023 Independence Day BBQ to promote tourism in the Town of Seven Devils; motion was seconded by Member Alejandra Fernandez; the motion passed.
- There was a discussion about the need for Food Trucks at the 2023 Town Events. Parks & Recreation Director Jewel McKinney will contact some of the vendors in the area.
- Member Rick Blonshine made a motion to approve (\$4,500.00) for Design and Plans of Council Boardroom Furniture and (\$3,625) for the Council Boardroom Furniture; motion was seconded by Member Leigh Sasse; the motion passed. This would cover 25 percent of the total cost.
- Member Leigh Sasse made a motion to approve the FY24 Budget; motion was seconded by Member Rick Blonshine; the motion passed.

Financial Statement

Member Rick Blonshine made a motion to approve the financial statements; Alejandra Fernandez seconded; all approved. Motion carried.

Citizen Comments

Larry Fontaine, Brad Lamber and Wayne Bonomo were present.

Larry Fontaine asked the Parks & Recreation Director Jewel McKinney to look into Fall-Prevention-Classes combined with the scheduled Tai Chi Classes.

Larry Fontaine recapped some of the TDA revenue predictions from the ADC meeting.

Larry Fontaine thanked the TDA members for their generosity and support of Town functions and activities.

Town Manager Johnathan Harris updated the TDA members on the Web cam repair at the Seven Devils Community Center and the new Web Cam request at Town Hall.

Board Comments

None

Adjourn

At 10:05 am, Member Leigh Sasse made a motion to adjourn; Alejandra Fernandez Sasse seconded; all approved. Motion carried.