Town of Seven Devils Tourism Development Authority Meeting October 24, 2023

The Town of Seven Devils Tourism Development Authority met in regular session on Tuesday, October 24, 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 Leigh Sasse made a motion to adopt the agenda; motion was seconded by Member Alejandra Fernandez; the motion passed.

A motion to approve the minutes from the September 26, 2023, meeting was made by Member Leigh Sasse and seconded by Member Alejandra Fernandez; all approved. The motion passed unanimously.

Old Business

Auditor Misty Watson presented the FY23 audit to the TDA members.

New Business

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• There was a discussion about an additional webcam for the Town of Seven Devils. Town Manager Johnathan Harris will investigate the cost of the pole to mount the camera. The TDA members will revisit this discussion at a future meeting.

Financial Statement

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

Finance Officer Helga Sappington will investigate interest rates for a second Money Markt account vs CD.

Citizen Comments

Larry Fontaine, Wayne Bonomo, and Bob Bridges were present.

Larry Fontaine asked the auditor to investigate the possibility of using TDA funds for a new well. As the direct result of short-term rentals, the Town of Seven Devils is in need of another well to supply water to its residents and tourists.

Board Comments

None

Adjourn

At 9:30 am, Member Alejandra Fernandez made a motion to adjourn; Member Leigh Sasse seconded; all approved. Motion carried.