

**Town of Seven Devils  
Tourism Development Authority Meeting  
September 26, 2017**

The Town of Seven Devils Tourism Development Authority met in regular session on Tuesday, September 26, 2017 at Town Hall. Chair Anne Fontaine, Member Tom Gidley, Member Jack Duncan, Town Manager Debbie Powers and Finance Officer Helga Sappington were present.

**Call to Order**

Chair Anne Fontaine called the meeting to order at 9:05 am.

**Adopt Agenda**

Member Tom Gidley made a motion to adopt the agenda. Member Jack Duncan seconded the motion. The motion passed unanimously.

**Approve Minutes**

Member Tom Gidley made a motion to approve the minutes of August 22, 2017. Member Jack Duncan seconded the motion. The motion passed unanimously.

**Citizen Comments**

Brad and Kay Lambert were present. Kay Lambert thanked the TDA for their support of the "The Hawk"- 7K@7D Race". She also thanked the TDA for the Fall Decorations throughout the Town.

**Old Business**

- Chair Anne Fontaine updated the TDA members on the positive outcome of the "The Hawk"- 7K@7D Race".

**New Business**

- Town Manager Debbie Powers updated the TDA Members on the Our State magazine "Go West" ad and the HC Press Visitors Guide ad.
- The TDA Members decided not to advertise in the "Boone My Hometown" magazine.
- Member Tom Gidley made a motion to advertise in the Blowing Rock Visitors Guide (1/4 page \$600.00). Member Jack Duncan seconded the motion and it was agreed upon unanimously.
- Member Tom Gidley 's term will expire 1/1/2018. He will start the process to renew his term for two more years.

- Member Tom Gidley made a motion to support the Town in purchasing additional Otter Falls signs (\$ 200.00). Member Jack Duncan seconded the motion and it was agreed upon unanimously.
- Town Manager Debbie Powers updated the TDA members on the 2016/2017 audit.
- Town Manager Debbie Powers updated the TDA members on the NC DOT Pedestrian Plan Grant process.

### **Financial Statement**

- Chair Anne Fontaine made a motion to approve the August 2017 financial statements. Member Jack Duncan seconded the motion and it was agreed upon unanimously.

### **Board Comments**

- Town Manager Debbie Powers updated the TDA members on the Skyline Building rental.
- **Adjourn**  
At 10.00 am, Chair Anne Fontaine made a motion to adjourn. Member Tom Gidley seconded the motion and it was agreed upon unanimously.