

**Town of Seven Devils
Tourism Development Authority Meeting
June 25, 2019**

The Town of Seven Devils Tourism Development Authority met in regular session on Tuesday, June 25, 2019 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 9:00 am.

Adopt Agenda and Approve Minutes

Member Jack Duncan made a motion to adopt the agenda and to approve the minutes from the May 28, 2019 meeting. Member Tom Gidley seconded the motion. The motion passed unanimously.

Citizen Comments

Brad and Kay Lambert thanked the TDA for their contribution to the 2019 Safety Fest. Brad Lambert informed the TDA members that part of the funds were used to purchase 3 new tents and 50 chairs.

Old Business

- Town Manager Debbie Powers updated the TDA members on the plans for the Town's 40th birthday celebration on August 23, 2019. Member Tom Gidley made a motion to fund the celebration (up to \$7,500.00). Member Jack Duncan seconded the motion and it was agreed upon unanimously.
- Finance Officer Helga Sappington updated the TDA members on the Bear Decoration Contest revenue and expenditures.

New Business

- Member Jack Duncan informed the TDA members that he listed his house for sale and plans on leaving Seven Devils.
- Town Manager Debbie Powers presented the FY 2019 Budget Amendment to the TDA members. Member Jack Duncan made a motion to approve the Budget Amendment. Member Tom Gidley seconded the motion and it was agreed upon unanimously.

Email Approvals:

none

Financial Statement

- Member Jack Duncan made a motion to approve the financial statements. Member Tom Gidley seconded the motion and it was agreed upon unanimously.

Board Comments

- Town Manager Debbie Powers presented the new magazine advertisements to the TDA members.
- **Adjourn**
At 9.20 am, Member Jack Duncan made a motion to adjourn. Member Tom Gidley seconded the motion and it was agreed upon unanimously.